

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, January 24, 2007 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 33; Side B, 001 to EOT
34; Side A, 001 to EOT
34; Side B, 001 to 500

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)

SCHEDULED ITEMS:

APPOINTMENTS - 3

1. 07-44 From the County Executive, appointing Ms. Judith Troestler to serve on the Aging Commission for a term expiring January 31, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 33/B-32 Ms. Rudig introduced Ms. Troestler to the Committee.

ACTION BY: (Clark) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

2. 07-67 From the County Executive, appointing Mr. Jimmy Ellis to serve on the Emergency Medical Services Council for a term expiring February 1, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 33/B-57 Ms. Rudig introduced Mr. Ellis to the Committee.

ACTION BY: (Clark) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

3. 07-68 From the County Executive, appointing Mr. Michael Wright to serve on the Emergency Medical Services Council for a term expiring February 1, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 33/B-80 Ms. Rudig introduced Mr. Wright to the Committee.

ACTION BY: (Clark) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

RESOLUTIONS - 1

4. 07-88 A Resolution by Supervisor West endorsing principle of the Wisconsin Quality Home Care Commission.

- 33/B-121 Supervisor West began by explaining the Wisconsin Quality Home Care Commission is looking to institute a registry for homecare workers. These homecare workers provide support and care for family members. They are not represented by a union and receive no benefits. They are faced with the problem of finding relief as it relates to the care of their family member when they have appointments, errands, etc. What this resolution would do is lend Milwaukee County's support for creating a registry that would provide that relief.

Supervisor West went on to state that she feels this would be a very useful resource for constituents who find themselves in this situation. It also would allow the unrepresented homecare workers to join a union and receive the benefits that are badly needed. Mr. Henken, Corporation Counsel, and Mr. Weddle will review the Intergovernmental Cooperation Agreement between the Wisconsin State Department of Health and Family Services and Milwaukee County. Staff would then be expected to prepare a report for the Committee detailing the pros and cons related to entering into such an agreement for the next meeting cycle.

- 33/B-167 Supervisor Clark requested to be added as a co-sponsor of this resolution.

- 33/B-171 Madame Chair also requested to be added as a co-sponsor of this resolution.

SCHEDULED ITEMS:

Questions and comments ensued.

- 33/B-237 Supervisor Cesarz offered a friendly amendment as it relates to Line 38 of the resolution and suggested that the word “approves” be replaced with the word “reviews.”
- 33/B-239 Supervisor Clark offered a friendly amendment as it relates to Line 42 of the resolution and suggested that the verbiage “and the Department on Aging or his or her designee,” be added after “Department of Health and Human Services.”
- 33/B-287 Supervisor West accepted both friendly amendments. Madame Chair stated that since both are friendly amendments, a vote on the amendments are not necessary.

ACTION BY: (Clark) Approve the Resolution as Amended. 6-1

AYES: West, Quindel, Johnson, Cesarz, Clark, and Coggs-
Jones (Chair) - 6

NOES: Rice - 1

OFFICE FOR PERSONS WITH DISABILITIES – 1

5. 07-66 From the Office of Persons with Disabilities, requesting authorization to submit a grant proposal in the amount of \$48,960 to the City of Wauwatosa for Community Block Grant funding for capital improvements to the Wil O Way Underwood facility.

APPEARANCE:

Donald Natzke, Director, Office For Persons With Disabilities

- 33/B-302 Mr. Natzke informed the Committee that this is a request to submit a grant proposal to the City of Wauwatosa for Community Development Block Grant funding to help improve access to the front entry of the Wil O Way facility located in the City of Wauwatosa. In the past, the City of Wauwatosa has been generous in extending grant funds, and this is a continuing effort to improve the facility and make it more hospitable and welcoming for people with disabilities.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-
Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

DEPARTMENT ON AGING - 1

6. 07HN1 From the Director, Department on Aging, submitting an updated informational report on the September 2006, October 2006, and Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Stephanie Stein, Director, Department on Aging

James Hodson, Chief Financial Officer (CMO), Department on Aging

- 33/B-321 Mr. Hodson summarized the said report and explained the report reflects a side-by-side comparison for the months of September and October and year-to-date numbers through October 31, 2006. He reviewed revenues, expenditures, and surplus.

Questions and comments ensued.

The Committee took no action regarding this informational report.

BEHAVIORAL HEALTH DIVISION – 5

7. 07-71 From the Director, Department of Health and Human Services, and the Director, Economic Community Development, requesting authorization to negotiate with Wheaton Franciscan Healthcare for the purchase or long-term lease of the St. Michael Hospital facility for Behavioral Health Division inpatient and nursing home operations and to make expenditures in an amount not to exceed \$200,000 for engineering, environmental, architectural, legal, and other services necessary to complete such negotiations. **(Also to the Committee on Economic and Community Development and the Committee on Finance and Audit.)**

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services

Bob Dennik, Director, Economic and Community Development

- 34/A-506 Supervisor Clark made a motion to concur with the actions of the Committee on Economic and Community Development (ECD).

- 34/A-509 Supervisor West provided a detailed explanation as to what the actions of ECD were. She also added information regarding the various amendments offered during the course of the ECD meeting.

SCHEDULED ITEMS:

34/A-535 Supervisor Rice expanded on what was stated by Supervisor West. In addition, he explained his amendment offered at the ECD meeting.

34/A-573 Supervisor Clark provided further clarity.

Questions and comments ensued at length.

34/B-350 Madame Chair requested that staff provide information to the Committee as to the pros and cons of the amendments that were introduced at the ECD meeting.

34/B-425 Mr. Richard Canter appeared and spoke on behalf of Wheaton Franciscan Healthcare.

ACTION BY: (Clark) Layover. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

8. 07-75 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Lease Agreement with the Mental Health Association of Wisconsin for the premises occupied by the Behavioral Health Division's downtown Community Support Program.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

9. 07-74 From the Director, Department of Health and Human Services, requesting approval of criteria for the allocation of budgeted appropriations for Housing for persons with mental illness and requesting authorization to commit a portion of those appropriations to two projects. **(Also to the Committee on Economic and Community Development.)**

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
Bob Dennik, Director, Economic and Community Development

33/B-554 Supervisor Clark explained the reason Economic and Community Development divided this item into three parts (A, B, & C) is because each part of it covers a different aspect. Part A relates to the policy and Parts B and C relate to the projects.

SCHEDULED ITEMS:

33/B-562 Supervisor Rice provided insight in relation to the various amendments previously offered at the Economic and Community Development Committee meeting.

33/B-582 Mr. Henken also added information regarding the amendments.

33/B-590 **ACTION BY: (Clark) AMEND the resolution modifying the “Be It Further Resolved” clause on Line 137 by adding the following language directly after the words “bond financing”: “or other capital funding.” 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

33/B-596 Supervisor West made a motion to approve as amended at which time Ms. Durham, Clerk for the Economic and Community Development Committee, informed the Health and Human Needs Committee of further amendment actions that were introduced during the course of their meeting.

After further discussion the Committee decided it would be easier to move concurrence with the Economic and Community Development Committee.

ACTION BY: (Clark) Concur with the action taken by the Economic and Community Development Committee. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

10. 07HN2 From the Director, Department of Health and Human Services, submitting an informational report regarding an Intergovernmental Cooperation Agreement between the Behavioral Health Division and the Milwaukee Board of School Directors for the provision of mobile urgent treatment team services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

33/B-665 Mr. Henken indicated that this is a critical expansion into a partnership with Milwaukee Public Schools (MPS) to actually get a mobile urgent treatment team into MPS. It is fiscally neutral, and there may even be

SCHEDULED ITEMS:

some additional dollars in terms of the ability to draw down administrative monies to pay for existing staff.

Supervisors provided comments about how important and critical this agreement is for the children and families of MPS.

The Committee took no action regarding this informational report.

11. 07HN3 From the Director, Department of Health and Human Services, requesting authorization to implement an Alcohol and Other Drug Abuse (AODA) sustainability plan for 2007. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
James Hill, Administrator, Behavioral Health Division (BHD)

- 33/B-698 Mr. Henken stated this report reflects the fact that due to increased demand and the projected termination of the Federal Access to Recovery (ATR) Grant, steps need to be taken immediately to start controlling expenditures in the Wlser Choice Program. This is to ensure the program does not run out of money for treatment in mid to late July. He indicated that this plan addresses that. The plan institutes gradual reductions to a point that by the end of the year, this program would be in a position to essentially run without another dollar to replace the projected loss of the ATR grant funds. It also allows for the ability to infuse additional funds.

Questions and comments ensued.

- 34/A-97 Madame Chair requested that County Board Staff draft a letter to State Legislators and the Federal Government regarding this issue.

- 34/A-131 Ms. Kathy Arciszewski appeared before the Committee in relation to this item.

The Committee took no action regarding this informational report.

DISABILITIES SERVICES DIVISION – 3

12. 06-27 From the Director, Department of Health and Human Services,
(a)(i) requesting authorization to amend an existing 2006 Purchase of Service Contract with Curative Care Network, Inc. in response to its acquisition of Ranch Community Services, Inc.

SCHEDULED ITEMS:

- 34/A-208 **ACTION BY: (West) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7
NOES: 0
13. 07-27 From the Director, Department of Health and Human Services,
 (a)(b) requesting authorization to increase a Disabilities Services Division 2007 Purchase of Service Contract with ARC Milwaukee, Inc. in the amount of \$58,646 for consultation services to relocate individuals from institutional care.
- 34/A-221 **ACTION BY: (Johnson) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7
NOES: 0
14. 07-27 From the Director, Department of Health and Human Services,
 (a)(c) requesting authorization to increase a 2007 Purchase of Service Contract with Phoenix Care Systems, Inc. in the amount of \$250,000 for the operation of a crisis respite home for individuals with developmental and physical disabilities.
- 34/A-238 Supervisor Clark commented on the conditions of the Phoenix Care facility located on 27th and Kilbourn.
- 34/A-266 **ACTION BY: (West) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7
NOES: 0

COUNTY HEALTH PROGRAMS DIVISION – 1

15. 06-253 From the Director, Department of Health and Human Services,
 (a) submitting an informational report as directed in Resolution 06-253 regarding development of Avian Flu Preparedness Planning Policy.
 (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

John Chianelli, Director, County Health Programs

- 34/A-278 Mr. Chianelli explained the importance of business continuation planning. The Federal government charged the State government, both the Department of Health and Family Services and the Department of

SCHEDULED ITEMS:

Public Health, with the responsibility of pandemic planning. The key authority in the City and County of Milwaukee is the City of Milwaukee Health Commissioner relative to public health. He stated that all direction regarding strategies that would need to be implemented would come from the Health Commissioner should there be a pandemic outbreak.

Mr. Chianelli indicated the City is working along with the State on further developing pandemic planning. There are plans that already exist for both entities. In those plans, the main points of emphasis are isolation, quarantine, and social distancing. These components are instrumental to the community-wide effort in mitigating the spread of the disease. The other key component is business continuity planning. In Milwaukee County's case, every department is getting the charge of developing contingency plans. These plans should address issues like personnel and communication. Each department is to assign a representative who would be designated to begin drafting a business continuity plan. This representative will also participate in an ongoing quarterly pandemic planning committee. A preliminary draft of the business continuity plan for their respective departments is expected by April. He also stated a Joint Steering Committee between DAS and County Health Programs will also be formed to address issues related to policy, management information, and human resources.

34/A-451 Madame Chair requested that Supervisors, as the process continues, be directed as to what their specific roles are as an elected official, so they may be a conduit for their constituency.

Questions and comments ensued.

The Committee took no action regarding this informational report.

ECONOMIC SUPPORT DIVISION – 1

16. 06-463 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to amend a 2007 Economic Support Division Professional Service Agreement with Database, Inc. in amount of \$75,000 and enter into a new contract with the Council for the Spanish Speaking in an amount of \$57,200 from February 1 through December 31, 2007.

SCHEDULED ITEMS:

34/A-480 **ACTION BY: (West) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Cogg-Jones (Chair) - 7
NOES: 0

DHHS/GENERAL – 1

17. 07-61 From the Director, Department of Health and Human Services, requesting authorization to execute a one-year professional service contract extension for Sports Authority fiscal agent services with the Planning Council from March 1, 2007 through February 28, 2008.

34/A-491 **ACTION BY: (Clark) Approve. 6-0**
AYES: West, Quindel, Cesarz, Clark, Rice and Cogg-Jones (Chair) - 6
NOES: 0
EXCUSED: Johnson - 1

STAFF PRESENT:

Fran Rudig, Executive Assistant, County Executive's Office
Donald Natzke, Director, Office For Persons With Disabilities
Stephanie Stein, Director, Department on Aging
James Hodson, Chief Financial Officer (CMO), Department on Aging
Rob Henken, Director, Department of Health and Human Services
Bob Dennik, Director, Economic and Community Development
James Hill, Administrator, Behavioral Health Division (BHD)
John Chianelli, Director, County Health Programs, DHHS
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. to 12:00 p.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, February 21, 2007 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 34; Side B, 500 to EOT

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones
(Chair)

SCHEDULED ITEMS:

APPOINTMENTS - 4

1. 07-94 From the County Executive, appointing Ms. Susan Pickering to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 558 Ms. Rudig introduced Ms. Pickering to the Committee.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

2. 07-95 From the County Executive, appointing Mr. David Wilson to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 572 ***ACTION BY: (Johnson) Approve. 7-0***

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

3. 07-127 From the County Executive, appointing Ms. Shirley Warren to serve on the Aging Commission for a term expiring January 31, 2010.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

580 **ACTION BY: (Clark) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

4. 07-128 From the County Executive, appointing Mr. Corey Hoze to the position of Director of the Department of Health and Human Services for Milwaukee County.

APPEARANCE:

Scott Walker, County Executive

513 Mr. Walker introduced Mr. Hoze to the Committee who then provided brief comments.

ACTION BY: (Clark) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

DEPARTMENT ON AGING - 2

5. 06-34 From the Director, Department on Aging, requesting authorization to
(a)(e) adjust final awards and reallocate \$73,034 among various 2006 Department on Aging program and service contracts.

APPEARANCE:

Stephanie Stein, Director, Department on Aging

588 Ms. Stein indicated that during this time of year, they examine contracts. Demands for some services exceeded amounts originally awarded while demands for other services were less than the amounts originally awarded. Aging is requesting to reallocate monies to try and adjust those contracts.

SCHEDULED ITEMS:

ACTION BY: (Quindel) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

6. 07HN4 From the Director, Department on Aging, submitting an updated informational report on the November and 2006 Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Finance and Audit.)**
INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

James Hodson, Chief Financial Officer (CMO), Department on Aging

- 600 Mr. Hodson summarized the said report and explained the report reflects year-to-date numbers through November 30, 2006. He reviewed revenues, expenditures, and surplus.

Questions and comments ensued.

The Committee took no action regarding this informational report.

BEHAVIORAL HEALTH DIVISION – 2

7. 07-5 From the Director, Department of Health and Human Services,
(a)(b) requesting authorization to amend a 2007 Purchase of Service Contract with the Guest House for a new permanent housing program for homeless persons with disabilities.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

8. 07-5 From the Director, Department of Health and Human Services,
(a)(c) requesting authorization to amend a 2007 Purchase of Service Contract with the American Red Cross – Greater Milwaukee Chapter.

ACTION BY: (Clark) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

DELINQUENCY AND COURT SERVICES DIVISION - 1

9. 07-8 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to amend a 2007 Purchase of Service Contract
with Running Rebels Community Organization.

650 **ACTION BY: (Johnson) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-
Jones (Chair) - 7

NOES: 0

STAFF PRESENT:

Scott Walker, County Executive

Fran Rudig, Executive Assistant, County Executive's Office

Stephanie Stein, Director, Department on Aging

James Hodson, Chief Financial Officer (CMO), Department on Aging

Rob Henken, Director, Department of Health and Human Services

James Hill, Administrator, Behavioral Health Division (BHD)

Martin Weddle, Research Analyst, County Board

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Length of meeting: 9:00 a.m. to 9:23 a.m.

Adjourned,

Jodi Kapp

Committee Clerk

Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, March 28, 2007 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 35; Side A, 001 to EOT
35; Side B, 001 to 529

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, *Clark, Rice and Coggs-Jones (Chair)

*Supervisor Clark was not present at the time of roll call but appeared shortly thereafter.

SCHEDULED ITEMS:

APPOINTMENTS - 1

1. 07-168 From the County Executive, appointing Ms. Constance Shaver to serve on the Long Term Care Council to fill the vacancy created by the resignation of Mr. John Monacelli for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- A-26 Ms. Rudig introduced Ms. Shaver to the Committee who then provided brief comments.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, *Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

****Supervisor Clark requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered by Madame Chair Coggs-Jones.***

DEPARTMENT ON AGING - 2

2. 06-34 From the Director, Department on Aging, requesting authorization to
(a)(f) adjust final awards and reallocate \$41,045 in available funds to three 2006 Department on Aging program and service contracts.

SCHEDULED ITEMS:

A-60 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, *Clark, Rice and
 Coggs-Jones (Chair) - 7

NOES: 0

****Supervisor Clark requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered by Madame Chair Coggs-Jones.***

3. 07HN5 From the Director, Department on Aging, submitting an updated informational report on the Preliminary Year-End Income Statement of the Care Management Organization (CMO) under Family Care. **(Also considered by the Committee on Finance and Audit.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

James Hodson, Chief Financial Officer (CMO), Department on Aging

A-75 Mr. Hodson began by emphasizing that the report before the Committee represents preliminary results. He summarized the said report explaining that it reflects year-end numbers reviewing revenues, expenditures, and surplus.

Questions and comments ensued.

The Committee took no action regarding this informational report.

BEHAVIORAL HEALTH DIVISION – 2

4. 07-5 From the Director, Department of Health and Human Services requesting
(a)(d) authorization to increase the 2007 Purchase of Service Contract with Transitional Living Services, Inc. by \$65,119 for the purpose of expanding benefit acquisition services to clients of the Behavioral Health Division.

A-161 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
 Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

5. 07HN6 From the Administrator, Behavioral Health Division, submitting a verbal informational report regarding the Division's collaborative efforts with Tri-Corp and the Red Cross to address and improve living conditions at West Samaria. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

James Hill, Administrator, Behavioral Health Division (BHD)

- A-187 Mr. Hill informed the Committee that Milwaukee County does not have a contract with West Samaria. Milwaukee County does, however, have a contract with Red Cross to operate the Safe Haven program and to provide assistance to the transitional housing facilities. This is made up of seven rooms that are rented from West Samaria for people who are discharged from the hospital and are in need of housing. However, the County does not place or mandate that any client of the Behavioral Health Division (BHD) reside at West Samaria.

Mr. Hill stated West Samaria is a rooming facility owned by a private non-profit corporation. The ninety-two room facility is licensed by the City as a transitional living facility. Milwaukee County does not fund any part of West Samaria's or Tri-Corp's operation of the facility. He stressed that Milwaukee County has neither the authority nor the resources to buy West Samaria, assume management and control of its operations, to dictate to the building owner the rent it will charge to its residence, or to establish how it will staff its facility.

Mr. Hill indicated that BHD staff has been meeting internally for several months to address concerns regarding West Samaria. The concerns include the general condition of the facility, the availability or unavailability of adequate security, and food quality (food is included in rent). A meeting was held with West Samaria to discuss the various issues. Another meeting was held with Tri-Corp and Red Cross, which resulted in an agreement on an action plan part of which became a memorandum of understanding between Milwaukee County, Red Cross, and West Samaria. The agreement charges who would be responsible for what. The agreement was made with the understanding that Milwaukee County does not have a direct contractual relationship with Tri-Corp. To help assist, BHD has deployed one additional full-time staff person on sight at West Samaria to monitor activities and report back.

An evaluation will be done of the needed physical facility improvements at West Samaria. BHD will determine whether the cost of such

SCHEDULED ITEMS:

improvements can be funded from the housing fund established by the County Board. The evaluation does not represent a commitment by BHD to fund the improvements even if they are determined to be eligible for funding.

Questions and comments ensued at length.

- A-507 Madame Chair indicated that this item will be scheduled for the next meeting cycle. An invitation will be extended to Tri-Corp and the Red Cross to address the Committee's concerns.
- A-565 Supervisor Rice suggested that a letter be written either from the Health and Human Needs Committee or the full County Board to individuals who could elevate this discussion at the City level. Madame Chair charged staff with devising a letter with the help of BHD to the Mayor, the President of the Common Council, and the Director of the City's Housing Authority. She wants the letter placed in the front lobby area of the County Board for Supervisor's signatures.
- A-573 Supervisor Johnson requested a copy of Mr. Hill's remarks be forwarded to the Committee. He also requested a roster of the Behavioral Health Division's Housing Committee.
- A-646 Madame Chair directed staff to prepare a letter to the City of Milwaukee Health Department asking them to come in to investigate the concerns at West Samaria regarding sanitation and food quality. She also suggested that a tour be set up through Tri-Corp for the Committee to visit their West Allis facility first then the West Samaria facility. She also suggested inviting the Milwaukee County-City Special Housing Needs Action Team be invited.
- B-32 Supervisor West requested a breakdown of Tri-Corp's revenues and funding sources. She wants to know what, if any, assistance they are receiving from governmental agencies for things such as the food program.

The Committee took no action regarding this informational report.

ECONOMIC SUPPORT DIVISION - 1

6. 07-31 From the Director, Department of Health and Human Services,
(a)(b) requesting authorization to amend 2007 Purchase of Service Contracts in the Economic Support Division for both Community Advocates and the Social Development Commission in order to increase the amount

SCHEDULED ITEMS:

available for Energy Assistance Crisis Client Services.

B-64 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
 Coggs-Jones (Chair) - 7

NOES: 0

DELINQUENCY AND COURT SERVICES DIVISION - 2

7. 07-186 From the Director, Department of Health and Human Services, requesting authorization to accept Federal Discretionary Funds from the State of Wisconsin and for waiver of Request for Proposals (RFP) requirements enabling Milwaukee County to contract with Wilberg Community Planning, LLC as a managing agent for the State of Wisconsin – Office of Justice Assistance for Disproportionate Minority Contact (DMC) evaluation activities in Milwaukee and five other counties.

Questions and comments ensued.

B-126 **ACTION BY: (Clark) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
 Coggs-Jones (Chair) - 7

NOES: 0

8. 07HN7 From the Director, Department of Health and Human Services, submitting an informational report regarding a potential 2007 revenue shortfall due to increased State Juvenile Corrections costs charged to youth aids revenue. **(Also considered by the Committee on Finance and Audit.)**

APPEARANCE:

Corey Hoze, Director, Department of Health and Human Services

- B-141 Mr. Hoze stated he wanted to inform this Committee about a potential youth aids revenue deficit due to a recent increased number of commitments to juvenile correctional institutions (JCI's). The 2007 Budget projection of 205 juveniles in JCIs used the actual average populations over the last eighteen months, which was for February 2005 through July 2006. At that time, a projection of 205 appeared reasonable because in July of 2006, the actual number was 198 and for the seven months prior to that, the average was 192.

SCHEDULED ITEMS:

Since the Budget was adopted, however, the Department has experienced a significant increase in placements in JCI's for the last five to six months for an average of about 218 placements per month. Taking January's number and assuming the average to be 232 JCI placements for the rest of the year at the daily rates assumed in the 2007 Budget is how the Department estimates the deficit. The Governor's Budget Bill includes major increases in the State daily rates charged to Counties, but it also includes increased youth aids revenues that will be provided to counties. According to their estimates, again with certain assumptions, factoring in the increase in State charges with the increase in youth aids revenue would still result in a deficit. Mr. Hoze indicated that no corrective action is recommended at this time.

Questions and comments ensued at length.

The Committee took no action regarding this informational report.

STAFF PRESENT:

Fran Rudig, Executive Assistant, County Executive's Office
James Hodson, Chief Financial Officer (CMO), Department on Aging
James Hill, Administrator, Behavioral Health Division (BHD)
Corey Hoze, Director, Department of Health and Human Services
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:07 a.m. to 10:48 a.m.

Adjourned,

Jodi Mapp

Committee Clerk
Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

SPECIAL MEETING COMMITTEE ON HEALTH AND HUMAN NEEDS

Thursday, April 5, 2007– 8:15 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 35; Side A, 001 to 498

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, and Coggs-Jones
(Chair)

EXCUSED: Supervisor Rice

SCHEDULED ITEMS:

1. 07HN8 From the Director, Department of Health and Human Services, regarding modifications to the Alcohol and Other Drug Abuse (AODA) sustainability plan for 2007. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Corey Hoze, Director, Department of Health and Human Services

- 30 Mr. Hoze stated that in 2007, the Behavioral Health Division (BHD) developed and implemented a sustainability plan related to AODA funds. This plan was to ensure that there was continued availability of treatment services as funds decreased in the year and to ensure that BHD's ongoing expenditures for treatment services did not exceed the amount of funds available. Despite the purpose of the original plan, it was well known that it would have some adverse affects on clients as well as providers. Specifically, the plan's caps on residential services would jeopardize the continued existence of some of these agencies. Because of the concerns of this impact, BHD staff asked for an opportunity to brief this Committee. This was done at the Committee meeting on January 28th of this year.

Mr. Hoze went on by explaining that the Federal Substance Abuse and Mental Health Services Administration (SAMHSA) has unexpectedly announced that there will be a new round of Access to Recovery (ATR) grants. Plans are already in place for the State in conjunction with BHD

SCHEDULED ITEMS:

to submit an application for this grant. The Behavioral Health Provider's Association (BHPA) also became aware of the new ATR grant opportunity. They convened a meeting in which they made several recommendations. One of the recommendations was to send a letter to the Director of DHHS requesting that the initial sustainability plan be recalculated based on the potential availability of these new ATR funds (a minimum of \$3.5 million per year). They recommended requesting that the recalculation of residential caps be effective April 1st to prevent further cap reductions that were scheduled to take place. They also recommended acknowledging in the letter that they are aware of the significant impact on the services system if the grant was not awarded.

Mr. Hoze stated the BHD staff hosted a meeting of providers before the letter was officially sent. At that meeting, several different scenarios and their impacts were discussed. Mr. Hill informed providers that he would be prepared to recommend to the County Executive and to policy makers that the plan be modified to reflect the anticipated receipt of the grant. At about the same time, the State Department of Corrections (DOC) indicated they would pass through about \$500,000 of its own funds to enable the County to continue serving the corrections population. After carefully considering all the risks, it was determined that BHD could modify the sustainability plan in anticipation of the receipt of this money. Their projections show that with the inclusion of the anticipated money effective April 1st, the residential caps could be raised, not to the extent of the 2006 baseline, but sufficiently to limit the operational risk to the residential providers. Mr. Hoze indicated that as noted in the draft memo to providers informing them of this decision, there obviously is some risk in pursuing this strategy. BHD would be spending money in anticipation of being awarded this grant without the cash in hand. If for some reason the ATR award is not received, it has been projected that all new intakes to the AODA system, except for priority mandated populations, would cease no later than September 1st of this year. They drafted a memo to providers and notified them via email that the April 1st implementation date would be suspended for the next phase of cuts that were planned and further information regarding the plan would be forthcoming within about a week. Mr. Hoze explained it is very important to note that there would still be reductions in residential services even if the grant is awarded because the total amount of funds available in 2007 is considerably less than what was spent in 2006.

Mr. Hoze stated there are good reasons to believe they will be successful in attaining the grant. Feedback from SAMHSA has always been positive, and Wisconsin is considered one of the top three ATR states. He feels the most important reason is they have a structurally

SCHEDULED ITEMS:

sound voucher system in place, which is a requirement of the new ATR grant. Many states experience significant difficulty in getting their voucher system off the ground. Just the fact that there is a system in place is an advantage over the competition.

Mr. Hoze stated based on the likelihood of success in competing for this new round of grants and the level of concern with service cuts from providers along with their acknowledgement of the risks of this approach, BHD is prepared to send a letter to providers informing them that their request had been honored. The sustainability plan would be revised with the inclusion of \$4 million.

Questions and comments ensued.

395 Madame Chair requested BHD staff to either email or send the Committee a hard copy of the letter sent to providers dated March 30, 2007, and also once the new calculations have been done, provide the Committee with these numbers for the May cycle.

444 Ms. Kathy Arciszewski of the Matt Talbot Recovery Center appeared and spoke regarding this item.

The Committee took no action regarding this informational report.

STAFF PRESENT:

Corey Hoze, Director, Department of Health and Human Services

James Hill, Administrator, Behavioral Health Division (BHD)

Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 8:15 a.m. to 8:50 a.m.

Adjourned,

Jodi Mapp

Committee Clerk

Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, May 9, 2007 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 36; Side B, 001 to EOT
37; Side A, 001 to EOT
37; Side B, 001 to EOT
38; Side A, 001 to 237

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, *Clark, Rice and Coggs-Jones (Chair)

*Supervisor Clark was not present at the time of roll call but appeared shortly thereafter.

SCHEDULED ITEMS:

APPOINTMENTS - 3

1. 07-200 From the County Executive, appointing Mr. Samuel G. Akpan to the Care Management Organization (CMO) Governing Board to fill the vacancy created by the resignation of Ms. Bev Njuguna for a term expiring August 31, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 36/B-26 Ms. Rudig introduced Mr. Akpan to the Committee.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, *Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

****Supervisor Clark requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered by Madame Chair Coggs-Jones.***

2. 07-201 From the County Executive, appointing Ms. Beatrice Hicks to the Care Management Organization (CMO) Governing Board to fill the vacancy created by the resignation of Ms. Rosalie Sample for a term expiring August 31, 2009.

SCHEDULED ITEMS:

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

36/B-55 Ms. Rudig introduced Ms. Beatrice Hicks to the Committee.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, *Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

****Supervisor Clark requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered by Madame Chair Coggs-Jones.***

3. 07-202 From the County Executive, appointing Mr. Arnaldo Sevilla to the Aging Commission for a term expiring January 31, 2010.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

36/B-71 Ms. Rudig introduced Mr. Sevilla to the Committee.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, *Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

****Supervisor Clark requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered by Madame Chair Coggs-Jones.***

DEPARTMENT ON AGING - 4

4. 07HN9 From the Director, Department on Aging, submitting an informational report on the unaudited 2006 Year-End Income Statement of the Care Management Organization (CMO) under Family Care. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

36/B-91 Supervisor Cesarz posed a question but was informed his question applied to the report corresponding with the next item.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

5. 07HN10 From the Director, Department on Aging, submitting a year-to-date informational report on the Preliminary January – March 2007 Income Statement of the Care Management Organization (CMO) under Family Care. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

James Hodson, Chief Financial Officer (CMO), Department on Aging

Questions and comments ensued.

- 36/B-111 Mr. Hodson began by stating that as of the first quarter, they are a little bit ahead of budget when comparing it to surplus. He then proceeded to answer questions posed by the Committee.
- 36/B-188 Supervisor Quindel requested information, if any evidence exists, regarding people who move out of the state for lengthy periods of time to find themselves moving back to Milwaukee County once their health begins to deteriorate, which results in the abuse of services.
- 36/B-326 Supervisor West requested that the aforementioned issue be looked into further. She suggested Intergovernmental Relations get involved by asking the State to make Wisconsin residency a requirement to prevent the abuse of services. Milwaukee County, if necessary, should also get the State Legislature involved.
- 36/B-348 Madame Chair directed the Clerk to compose a memo to Intergovernmental Relations and County Board staff requesting they research the matter of the Wisconsin residency requirement.

The Committee took no action regarding this informational report.

6. 06-460 From the Director, Department on Aging, requesting authorization to
(a)(a) amend three (3) program and service contracts for the period February 1, 2007 through January 31, 2008, and to amend one (1) program and service contract for the period January 1, 2007 through January 31, 2008, as set forth in Milwaukee County's *Connecting Caring Communities* grant award, funded through the Robert Wood Johnson Foundation Community Partnerships for Older Adults initiative and local share commitments provided by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation.

SCHEDULED ITEMS:

36/B-390 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

7. 07-220 From the Director, Department on Aging, requesting authorization to participate in a three-year Community/Academic Partnership between Milwaukee County Department on Aging and the Medical College of Wisconsin (MCW) in a public and community health initiative called "Stop Abuse and Neglect of Elders: Increasing Capacity to Respond" funded through the Healthier Wisconsin Partnership Program (HWPP).

APPEARANCE:

Dr. Linda Cieslik, Program Coordinator, Community Health, Department on Aging

- 36/B-421 In response to Supervisor Clark's inquiry, Ms. Cieslik provided the Committee with a verbal breakdown of ethnicity of the project partnership team.

ACTION BY: (Clark) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

BEHAVIORAL HEALTH DIVISION – 3

8. 07HN11 From the Director, Department of Health and Human Services, providing a verbal update regarding modifications to the Alcohol and Other Drug Abuse (AODA) Sustainability Plan for 2007. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

James Hill, Administrator, Behavioral Health Division (BHD)

- 36/B-519 Mr. Hill stated that the sustainability plan was modified in accordance with the assumption that an additional \$4 million would be available on or before August 1st in order to keep the Access to Recovery (ATR) program from having to ramp down. He indicated that it appears that there are fewer residential treatment needs than there have been in the past, which is good news because residential treatment is the single most expensive part of the ATR program. He went on to state there is no reason to believe that the grant will not be awarded. Confirmation has been received from the State Department of Corrections that the

SCHEDULED ITEMS:

additional half million dollars promised will be made available.
Providers and the networks are pleased.

Questions and comments ensued.

- 36/B-570 Supervisor Quindel requested information regarding why the number of people participating in the program never reduces and why efforts don't appear to impact the volume. He also would like to know the average age of a person entering the program.
- 36/B-580 Mr. Hill indicated that he would have Mr. Radomski, the Director of AODA Services, and the staff people who are involved in tracking those issues assemble that information.
- 36/B-586 Madame Chair then directed Mr. Hill to provide this information to the Committee.
- 36/B-588 Supervisor West questioned what role does private insurance companies play in helping to provide services in AODA related matters and recommended that the issue be referred to Intergovernmental Relations. She indicated that she would like to see Milwaukee County push the State to give mandates to private insurance companies that they provide at least some percentage of help to counties Wisconsin wide when it comes to AODA and mental health issues.
- 36/B-628 Madame Chair, addressing Supervisor West's request, stated that when people go to central intake and go through the screening process they are required to provide insurance information. This data can be pulled to see who has a private insurance carrier or Title 19. Madame Chair then directed Mr. Hill, as a starting point, to provide that information to the Committee just to give an idea of the population that is actually being served.

The Committee took no action regarding this informational report.

9. 07HN12 From the Director, Department of Health and Human Services, submitting an informational report regarding a potential deficit in the Behavioral Health Division's 2007 Budget. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

James Hill, Administrator, Behavioral Health Division (BHD)

SCHEDULED ITEMS:

- 36/B-658 Mr. Hill explained that there has been a significant increase in both the number of patients in need of emergency room service and hospitalization, which requires additional staff. DHHS, in a separate report, is requesting authorization to create 25 Certified Nursing Assistant (CNA) Pool positions, 5 Registered Nurse III positions, and 1 Registered Nurse II – Utilization Review Specialist position. The money for the positions will come, in part, from the contingency fund. He indicated that they hope to achieve savings in overtime as a result of the creation of the positions, which will also free up money to help pay for them. The funding necessary to cover the cost of all the positions will clearly not be sufficient to cover all of the costs, and that is the reason why this is being reported as one of the factors contributing to the deficit in the Behavioral Health Division's Budget.

Questions and comments ensued.

The following people appeared and provided comments regarding this item:

Ms. Barbara Kelsey

Mr. Rich DeSpears, DC48, Local 170

Mr. David Eisner, President, AFSCME Local 594

Further questions and comments ensued at length.

- 37/A-217 Supervisor Clark questioned what the Department was doing to address safety issues for both staff and patients.
- 37/A-305 Supervisor Rice requested information regarding the number of incidents that involved patient/employee injuries, and how many of these cases are directly correlated to employees taking family medical leaves. He also wanted to know if the patients that are being seen now are presenting a different type of challenge for employees that hasn't been seen before which resulted in the hospital network withdrawing from serving this population that is now falling upon the shoulders of Milwaukee County? He would like to see an overall view on the management of the Family Medical Leave Act (FMLA) within the Department to help clearly understand the volume and also what's being done from a management standpoint to reduce that number instead of back filling it with temps and CNAs. He wants to know what is being done to address the root of the problem?
- 37/A-349 Supervisor Quindel questioned when there are combative patients, are they usually repeaters or if it is often new people? He also wants to

SCHEDULED ITEMS:

know how the percentage of FMLA users in BHD compares to other employers.

- 37/A-709 Madame Chair requested that this item be established as a monthly item to provide updates.

The Committee took no action regarding this informational report.

10. 07HN13 From the Administrator, Behavioral Health Division, providing a verbal report regarding the Division's collaborative efforts with Tri-Corp and the Red Cross to address and improve living conditions at West Samaria.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

James Hill, Administrator, Behavioral Health Division (BHD)

- 37/B-83 Mr. Hill stated as a result of the last Board of Zoning Appeals meeting, it appeared that the Board was probably not going to grant any additional variances for West Samaria to continue operating. Internally, BHD has begun looking at transition plans in the event that is actually the final decision by the Board of Zoning Appeals. There was supposed to be a public hearing held the evening of May 10th on the issue; however, it was postponed.

Mr. Hill indicated that BHD is working very closely with West Samaria and Tri-Corp. BHD, Tri-Corp, and the Red Cross are having weekly meetings where there's a top to bottom assessment of what the needs are in the building and problem solving. This communication process plus the other steps that have been put in place have gone some distance to reassure people that West Samaria is a safe place to live. These efforts will continue until alternative housing can be found for these individuals. He hopes that housing will come in the form of the developments being pursued along with other initiatives where eventually places like West Samaria won't be necessary.

- 37/B-127 Madame Chair indicated that she would like to get a date in the next couple of weeks to tour both West Samaria locations.

- 37/B-134 Mr. Weddle indicated that he would take the liberty of arranging the tours.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

DISABILITIES SERVICES DIVISION – 1

11. 07HN14 From the Director, Department of Health and Human Services, providing an update on the Department's Long Term Care Reform planning process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Corey Hoze, Director, Department of Health and Human Services

- 37/B-143 Mr. Hoze indicated that in the past several months, planning has continued. During the planning process, there were several key developments that have caused the Department and Aging to reevaluate the existing planning model that they were working on. Governor Doyle submitted his requested budget in February which includes dollars for family care expansion. He stated that it would be in the County's best interest to be included in the family care expansion with dollars allocated from this next upcoming biennial budget. This would allow the waiting list to be addressed sooner and provide the County with an opportunity to work out potential difficulties with the State before family care expands state wide. Continued discussions with Aging about sharing basic Care Management Organization (CMO) infrastructure have caused both departments to question the logic of creating a new County operated CMO for people with disabilities under 60 as opposed to simply expanding the existing Aging CMO to include that population.

Mr. Hoze stated that the Department came to the conclusion that shifting the planning model to an approach that would build on to the Aging CMO would be much more cost effective. Although they have determined that this new planning model represents the best long-term care reform model for the County to pursue at this time, Mr. Hoze indicated it is far too early to determine whether this model ultimately will pose an acceptable fiscal risk for the County. In order to make that decision, the County has to carefully consider several things including the projected cost of providing long-term care services under the family care model, the start-up costs associated with the new Aging and Disabilities Resource Center (ADRC) and expanded CMO, and costs associated with eligibility determination for the expanded family care program which could include doubling the size of the existing family care and economic support unit. Once those costs have been projected and a very comprehensive business plan has been completed, the Department will be prepared to request authorization from the County Executive, this Committee, and the County Board to present the plan to the State and begin negotiations on the capitated rate. Upon completion

SCHEDULED ITEMS:

of those discussions, the Department could be positioned to request authorization to formally respond to the State's Request for Proposals (RFP). It is anticipated that the initial business plan and the actuarial analysis that needs to be done would be completed sometime in the fall of 2007.

Questions and comments ensued.

- 37/B-353 Mr. Barry Kress of the Family Care Advisory Committee appeared and spoke regarding this item.

The Committee took no action regarding this informational report.

OFFICE FOR PERSONS WITH DISABILITIES - 1

12. 07-227 From the Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 26 summer youth positions to work at the Wil-O-Way park summer camps and 6 year round positions to work with the Wil-O-Way evening and weekend programs.

APPEARANCE:

Donald Natzke, Director, Office for Persons with Disabilities

- 37/B-384 Mr. Natzke stated since the Office for Persons with Disabilities took over the Wil-O-Way Summer Camp Program in 2002 from the Parks Department, the Program has grown significantly. The Program started serving 120 young people and their families. It now serves approximately 170 people. They have also been able to serve people who have more complex and pervasive needs. Much of that has come through the support of the Private Industry Council (PIC). PIC has made young people throughout the community available through their programs to help provide staffing and that critical additional support that the people who attend the day camp have needed.

Questions and comments ensued.

- 37/B-468 Madame Chair requested that Mr. Weddle research the transition of PIC and report this information back to the Committee for next month's meeting cycle.

SCHEDULED ITEMS:

ACTION BY: (Clark) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

CLERK OF CIRCUIT COURT - 1

13. 07-199 From the Clerk of Circuit Court, Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$645,000 for the period of January 1, 2007 through November 30, 2007 to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

APPEARANCE:

John Barrett, Clerk of Circuit Court/Director of Court Services

Questions and comments ensued.

ACTION BY: (Quindel) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

DHHS - GENERAL - 2

14. 07-221 From the Director, Department of Health and Human Services, requesting authorization to distribute 2006 funds for the Youth Sports Authority.

APPEARANCE:

Corey Hoze, Director, Department of Health and Human Services

- 37/B-506 Mr. Hoze explained that the Sports Authority Board met in April to review applications and to make recommendations on which proposals should be funded in the second quarter of this year. A total of 33 applications were submitted. The Board recommended that thirteen organizations be awarded funding. The Department concurs with the Board's recommendations.

ACTION BY: (Clark) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

15. 07HN15 From the Director, Department of Health and Human Services, submitting an informational report regarding application for grant funds from the U.S. Department of Health and Human Services' administration for children and families to assist faith-based and community organizations with capacity-building activities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Corey Hoze, Director, Department of Health and Human Services

- 37/B-529 Mr. Hoze stated the Department was approached by the Wisconsin Department of Corrections (DOC) and an organization called the Faith Partnership Network about responding to an RFP for the implementation of the Capital Compassion Fund Demonstration Program which is administered by the U.S. Department of Health and Human Services' Administration for Children and Families. A maximum of \$500,000 is available each year for three years. If awarded, the Department would provide an in-kind match in the form of fiscal/administrative technical assistance. The goal of the program is to help grassroots faith-based organizations maximize their social impact as they provide services to several populations in the community. The people that these organizations would serve are generally people the Department is already serving.

He indicated that the Department will serve as the grant applicant and will partner with DOC and Faith Partnership Network in the development of the overall scope of the grant application. DOC is paying the grant writer fees for this application and has a particular focus on building faith based and community organizations' capacity to serve people released from prison and children of incarcerated parents. Mr. Hoze went on to state that if awarded this grant, it will improve the Department's ability to successfully manage and enhance its provider networks within available budget resources.

The Committee took no action regarding this informational report.

MANAGEMENT SERVICES DIVISION - 1

16. 07-228 From the Director, Department of Health and Human Services, requesting authorization to lease copy/prINTER machines.

APPEARANCE:

Corey Hoze, Director, Department of Health and Human Services

SCHEDULED ITEMS:

37/B-591 Mr. Hoze stated the Department is in need of replacing, repairing, and updating its stock of copy machines. Currently, there are 41 machines used within the Department. Some purchased as far back as 1995. With current technology, there are machines available that not only copy but also allows users to print, fax, and scan documents from desktop computers. The Department would like to lease a total of 41 of these machines to provide some efficiency and cost savings. In recent budgets, the Department has included funds to purchase new copiers. The 2007 copier budget only permits the replacement of three copiers. At this rate, the Department would be able to replace all 41 copiers on a 14 year cycle, and the Department would continue to experience significant problems with broken copiers, fax machines, and printers. In addition to efficiencies in printing, copying, and faxing, the Department would also realize significant savings by entering into this lease arrangement. The maintenance agreement is another benefit to the lease. Anytime a machine breaks down and requires service during the term of the lease, it will be repaired at no expense to the Department.

Comments and questions ensued.

38/A-15 Mr. David Eisner appeared and spoke in regards to this item.

38/A-76 Supervisor Clark indicated that she would like more information prior to Board Day. She requested documentation of previous years' expenses for the 41 copiers and a comparison of what the price per copy would be on a grander scale including any additional expenses.

38/A-130 Madame Chair suggested that the Department obtain a report from Procurement and provide a more detailed breakdown of the funding for clarity prior to Board Day. She also indicated that it would be helpful to have a table comparing expenses from prior years as opposed to what is now being proposed. Madame Chair said it would also be wise of the Department to have Corporation Counsel review the contract.

ACTION BY: (Quindel) Approve. 5-2

AYES: Quindel, Johnson, Cesarz, Rice and Coggs-Jones (Chair) - 5

NOES: West and Clark - 2

SCHEDULED ITEMS:

STAFF PRESENT:

Fran Rudig, Executive Assistant, County Executive's Office
James Hodson, Chief Financial Officer (CMO), Department on Aging
Dr. Linda Cieslik, Program Coordinator, Community Health, Department on Aging
James Hill, Administrator, Behavioral Health Division (BHD)
Corey Hoze, Director, Department of Health and Human Services
Donald Natzke, Director, Office for Persons with Disabilities
John Barrett, Clerk of Circuit Court/Director of Court Services
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:03 a.m. to 12:13 p.m.

Adjourned,

Jodi Mapp

Committee Clerk
Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, June 13, 2007 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 38; Side A, 238 to EOT
38; Side B, 001 to 195

PRESENT: Supervisors West, Quindel, Cesarz, Clark, Rice and Coggs-Jones (Chair)

EXCUSED: Supervisor Johnson

SCHEDULED ITEMS:

RESOLUTIONS - 1

1. 07-88(a) An adopted Resolution by Supervisor West endorsing principle of the Wisconsin Quality Home Care Commission. **(Report due from staff regarding the pros and cons of entering into an Intergovernmental Cooperation Agreement between the Wisconsin State Department of Health and Family Services and Milwaukee County.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Corey Hoze, Director, Department of Administrative Services
Geri Lyday, Administrator, Disabilities Services Division

- A-259 Supervisor West began the discussion on this issue by providing clarification of the agreement emphasizing that whether established or not, current resources and programs will not be affected and will still be available to eligible Milwaukee County participants.
- A-282 Mr. Hoze indicated the Department is fully behind the objectives of the Quality Home Care Commission. There are, however, some concerns about how this would impact the choices available to consumers as well as the fiscal risks associated with costs that would be incurred. Further research will be necessary.
- A-308 Ms. Lyday supported what was stated by Mr. Hoze and detailed the concerns and fiscal risks for the Committee.

SCHEDULED ITEMS:

Questions and comments ensued.

- A-400 The following people appeared and spoke on behalf of this item:
Ms. Ann Kruschke
Ms. Fanetta Marion.
- A-530 Supervisor West moved that this item be scheduled for the next cycle to allow time for staff to produce a written report documenting all findings and detailing what the benefits of instituting a Wisconsin Quality Home Care Commission in Milwaukee County will be for the residents. It was so ordered by Madame Chair.

DEPARTMENT ON AGING - 2

2. 07HN16 From the Director, Department on Aging, submitting an informational report on the Preliminary April 2007 Income Statement of the Care Management Organization (CMO) under Family Care. **(Also considered by the Committee on Finance and Audit.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

James Hodson, Chief Financial Officer (CMO), Department on Aging

- A-551 Mr. Hodson stated that the report before the Committee (copy attached to original minutes) represents actual results for April and year-to-date as compared to the first four months of the budget.

The Committee took no action regarding this informational report.

3. 07HN17 From the Director, Department on Aging, presenting the Annual Report of the CMO (Care Management Organization) Governing Board as required under Chapter 16 of Milwaukee County Ordinances and information on the demographics of Board membership as requested by the Committee on Health and Human Needs.

APPEARANCE:

Bob Wrenn, Chairman, Board of Governors for Family Care, Care Management Organization (CMO)

- A-561 Mr. Wrenn provided the Committee with a written report (copy attached to original minutes). He indicated that overall, family care is doing well, improving everyday, and is a very important program in the community.

SCHEDULED ITEMS:

The Committee took no action regarding this informational report.

BEHAVIORAL HEALTH DIVISION – 1

4. 07-32 From the Director, Department of Health and Human Services requesting
(a)(b) authorization to accept a State/County contract entitled "Prisoner Re-Entry Initiative" for the period of January 8, 2007, through May 31, 2008.

APPEARANCE:

Paul Radomski, Director, Adult Community Mental Health & AODA Services, Behavioral Health Division, DHHS

- A-581 Supervisor Clark posed questions to staff regarding the success rate of the program. Mr. Radomski stated that because this is a new program, that data is not yet available. However, he indicated that the Department of Corrections would be responsible for compiling that information and once available, he would supply it to Supervisor Clark. Mr. Radomski stated that the Department of Labor awarded a grant for a very similar program, and he would be willing to provide Supervisor Clark with their numbers to give an idea of the success rate based upon recidivism and re-integration back into the community. Supervisor Clark indicated that she would like that information, and she would also like to know how many people have gained employment as a direct result of these types of programs.

- A-603 Supervisor West indicated that along with the information that Supervisor Clark requested, she would like included an official definition of the word "recidivism."

ACTION BY: (Clark) Approve. 6-0

AYES: West, Quindel, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 6

NOES: 0

COUNTY HEALTH PROGRAMS DIVISION – 2

5. 07HN18 From the Director, Department of Health and Human Services,
submitting an informational report on the annual review of the General Assistance Medical Program (GAMP) policies and procedures.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

SCHEDULED ITEMS:

APPEARANCES:

Corey Hoze, Director, Department of Administrative Services

John Chianelli, Director, County Health Programs, DHHS

- A-628 Mr. Hoze stated that the GAMP Program is required annually to review its policies and procedures and to determine if any federal law, state statutes, or county ordinances have impacted its existing policies and procedures. The GAMP Policies and Procedures Committee, which consists of the GAMP Program Director, Healthcare Plan Supervisor, Client Services Specialist, County Health Programs Accounting Manager, and the Director of County Health Programs, has met and made the necessary adjustments. There were no policy changes. There were procedural changes made. A summary of the changes are listed in the report (copy attached to original minutes).

Questions and comments ensued.

- A-673 Supervisor Clark requested to be notified of any faith based organizations in her district that provide the service of assisting clients with paying the newly adjusted \$45 application fee.

The Committee took no action regarding this informational report.

6. 05-219 From the Director, Department of Health and Human Services, seeking
(a)(a) endorsement of the final recommendations of the Health Care Policy Task Force for the General Assistance Medical Program 2008 redesign.

APPEARANCES:

Corey Hoze, Director, Department of Administrative Services

John Chianelli, Director, County Health Programs, DHHS

- B-34 Mr. Chianelli provided the Committee with an overview of the GAMP Program's 2008 redesign. He touched upon key elements which include redesign of the enrollment and renewal process, creation of chronic disease management services – case management, the specialty care model, the plan for clinic geographic coverage, clinical management services, and same day appointments and expanded office hour capacity.

ACTION BY: (West) Approve. 6-0

AYES: West, Quindel, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 6

NOES: 0

SCHEDULED ITEMS:

STAFF PRESENT:

Corey Hoze, Director, Department of Health and Human Services

Geri Lyday, Administrator, Disabilities Services Division

James Hodson, Chief Financial Officer (CMO), Department on Aging

Bob Wrenn, Chairman, Board of Governors for Family Care, Care Management Organization (CMO)

Paul Radomski, Director, Adult Community Mental Health & AODA Services, Behavioral Health Division, DHHS

Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:02 a.m. to 10:20 a.m.

Adjourned,

Jodi Kapp

Committee Clerk

Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, July 18, 2007 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 39; Side A, 001 to EOT
39; Side B, 001 to EOT
40; Side A, 001 to EOT
40; Side B, 001 to 142

PRESENT: Supervisors West, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)

EXCUSED: Supervisor Quindel

SCHEDULED ITEMS:

RESOLUTIONS - 1

1. 07-88(a) An adopted Resolution by Supervisor West endorsing principle of the Wisconsin Quality Home Care Commission. **(06/13/07: Report due from staff documenting all findings and detailing what the benefits of instituting a Wisconsin Quality Home Care Commission in Milwaukee County will be for residents.)**

APPEARANCES:

Corey Hoze, Director, Department of Health and Human Services
Geri Lyday, Administrator, Disabilities Services Division

- 39/A-252 Mr. Hoze indicated that the Department fully supports the principles of the Commission such as improving quality and consistency in the system. He identified the benefits and risks concerning the County's participation in this Commission. The benefits include the provider registry and the Commission doing background checks and credentialing. The concerns include consumer choice and financial risks. Due to these issues, the Department is very concerned about the ramifications of signing an agreement with the Commission at this time.
- 39/A-325 Supervisor West explained the resolution that is currently before the Committee supports the principles of the Wisconsin Quality Home Care Commission and leaves the door open for Milwaukee County to possibly get involved in the future. However, the concerns and financial risks are what prompted Resolution 07-88(a)(a).

SCHEDULED ITEMS:

- 39/A-376 Supervisor Cesarz raised concern regarding the language in the BE IT RESOLVED clause of the resolution.
- 39/A-388 The following people appeared and provided comments regarding this item: Ms. Ann Kruschke, Ms. Alice Luna, Ms. Cassandra Shanklin, Ms. Julia Gonzalez, Ms. Freya Neumann, Ms. Jeanne Geraci, Ms. Valerie Moore, Ms. Tammy Riley, Ms. Lorraine Johnson, Ms. Charquita Moore, and Mr. Milton Alexander.
- The following people registered in support of the Wisconsin Quality Home Care Commission: Ms. Fanetta Marion, Mr. Nathan Hoffmann, Ms. Mary Foy, Ms. Abigail Amarte, Ms. Valeria McClain, Ms. Cecelia Silva, Ms. Shirley E. Williams, Ms. Zerena Wright, Mr. Flori Pe Loubriel, Jr., Ms. Veronica Neumann, Mr. Joachim Neumann, Ms. Linda Gonzalez, Ms. Edith Hager, and Ms. Deborah Madison.
- 39/B-314 Committee members addressed representatives of the Service Employees International Union (SEIU) Mr. Bob Gibson and Ms. Bridgette Swan.
- 39/B-531 Mr. Weddle clarified the friendly amendment put forth by Supervisors West and Cesarz. The amendments are as follows: On Line 53 of the BE IT RESOLVED CLAUSE, Supervisor West indicated the word "policy" should be replaced with "the Wisconsin Quality Home Care Commission," and Supervisor Cesarz suggested adding the verbiage "for the Wisconsin Quality Home Care Commission" to Line 55 after the word "Services." Supervisor West accepted Supervisor Cesarz' friendly amendment.

ACTION BY: (West) Approve as AMENDED. 6-0

AYES: West, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 6

NOES: 0

DEPARTMENT ON AGING – 1

2. 07HN19 From the Director, Department on Aging, submitting an informational report on the Preliminary May 2007 Income Statement of the Care Management Organization (CMO) under Family Care. **(Also considered by the Committee on Finance and Audit.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

SCHEDULED ITEMS:

APPEARANCE:

James Hodson, Chief Financial Officer (CMO), Department on Aging

- 39/B-563 Before reviewing the Income Statement for May 2007, Mr. Hodson introduced Ms. Nana Ama Akeya, the new Fiscal Director for the Department on Aging. Mr. Hodson summarized the said report explaining revenues, expenditures, and surplus.

The Committee took no action regarding this informational report.

DISABILITIES SERVICES DIVISION – 1

3. 07-27 From the Directors, Department of Health and Human Services and
(a)(d) Department on Aging, requesting authorization to increase the Purchase of Service Contract with the Planning Council for Health and Human Services, Inc. by \$150,000 for the continuation of project manager and fiscal agent services to the long-term care reform initiative in Milwaukee County. **(Also to the Committee on Finance and Audit.)**

APPEARANCES:

Corey Hoze, Director, Department of Health and Human Services
Geri Lyday, Administrator, Disabilities Services Division

- 39/B-584 Mr. Hoze stated that in July of 2006, the County Board authorized the Department to accept a State Planning Grant. The grant was to be used to begin a long-term care reform effort in Milwaukee County for people with disabilities under age sixty. It also approved the recommendation from the Department to utilize the Planning Council to serve as the project manager and fiscal agent for the project. In December of 2006, the Board approved the transfer of additional funds to the Planning Council to continue to provide the necessary planning resources for the project.

Mr. Hoze indicated the Planning Council has successfully provided vital project management services to the long-term care redesign planning effort and significant progress has been made during their involvement. He reviewed some of the project accomplishments. He stated that as they proceeded in the process, it was clear that the original grant as well as the additional funds allocated would not be sufficient to pay for the continued project management and the actuarial analysis that is required. The Department approached the State for additional planning dollars, but was told that the State planning funds had been exhausted. However, the State did recognize the importance of further planning in Milwaukee County and has authorized the Department of Health and Human

SCHEDULED ITEMS:

Services (DHHS) to utilize some its Community Options Program (COP) risk reserve as well as the Department on Aging's risk reserve for further planning and implementation activities. DHHS is requesting authority to utilize funds from these risk reserves to continue planning services for the rest of this year.

Questions and comments ensued.

- 39/B-621 Ms. Lyday explained the timeline regarding the extension of Family Care and when the State's decision is anticipated per the request of Supervisor West.

ACTION BY: (Clark) Approve. 6-0

AYES: West, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 6

NOES: 0

DELINQUENCY AND COURT SERVICES DIVISION - 1

4. 07-08(a) From the Director, Department of Health and Human Services, submitting an informational report regarding an exception to the Department's request for proposals process involving the firearms project contract anticipated for the 2008 contract year.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Corey Hoze, Director, Department of Health and Human Services

- 39/B-655 Mr. Hoze stated that the Department has operated and funded in conjunction with the Running Rebels Community Organization's Firearms Program since 1999. The program is designed to serve youth living in the community and placed on probation due to offenses that involve firearms. The program serves about 60 youth a day and 75 percent of the youth are African-American. In September of 2006 the Board was informed that the Department had been designated to receive grant funds from the State Office of Justice Assistance for a variety of program activities. At that time, the Delinquency and Court Services Division (DCSD) detailed efforts to reduce disproportionate minority contact with the juvenile justice system, including evaluation activities in two programs serving minority offenders, one of which was the firearm program.

SCHEDULED ITEMS:

The evaluation process has been completed for the Firearms program. A data collection system has been developed and is in use at Running Rebels, who have successfully competed for the contract since 1999. Because of these activities and the preliminary timeline, DCSD feels the solicitation of proposals for the firearms program for the 2008 contract period is unnecessary at this time. The timing of the Request for Proposals (RFP) process is inconsistent with the current evaluation efforts underway.

The Committee took no action regarding this informational report.

DHHS/GENERAL – 1

5. 07HN20 From the Director, Department of Health and Human Services, submitting an informational report regarding the receipt of revenues in excess of the amount budgeted in the 2007 adopted budget. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Corey Hoze, Director, Department of Health and Human Services

- 39/B-691 Mr. Hoze stated that the 2007 Budget for the Department of Health and Human Services (DHHS) included a budget for prior year revenue. The funds were received beginning in June of this year which made them unavailable to increase the 2006 County-wide surplus. County rules require prior year grant revenues to be received within the first ninety days of the year in order to be recognized as revenue from the prior year. Since the funds were received in the beginning of June this year, the revenue must be recognized as 2007 revenue. The timing difference between the closing of the County's books and the State's contract reconciliation process typically results in differences between the amount approved and the final cash settlement with the State every year.

Mr. Hoze indicated that the Department plans to utilize the prior year revenue surplus to cover the youth aid's projected revenue deficit and to partially offset the projected deficit in the Behavioral Health Division.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

BEHAVIORAL HEALTH DIVISION – 2

6. 07HN21 From the Administrator, Behavioral Health Division (BHD), submitting an informational report responding to numerous questions raised at the May 2007 Committee meeting regarding BHD operations and staffing issues.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Corey Hoze, Director, Department of Health and Human Services
James Hill, Administrator, Behavioral Health Division

- 39/B-717 Mr. Hoze explained that this report derived from discussions in the May cycle regarding personnel issues and working conditions at BHD. The Division was asked to respond in writing to a number of questions regarding those issues. Earlier in the month, Mr. Hill sent out a memo answering all questions compiled during that discussion, which is the report that is now before the Committee.

- 39/B-721 Mr. Hill stated that when he sent the memo out, Madame Chair suggested that it may be in the Committee's interest to have the item scheduled in the event that there may be follow-up questions related to the memo.

Questions and comments ensued.

- 40/A-20 Madame Chair indicated that the Committee will continue to schedule this item in order to receive informational reports to be kept abreast of the issues faced by BHD.

- 40/A-27 The following people appeared and spoke regarding this item:
Ms. Kathy Arciszewski, Matt Talbot Recovery Center
Ms. Stephanie Bloomindale, Wisconsin Federation of Nurses
Ms. Claudia Dolphin, WINHP
Mr. Richard DeSpears, AFSCME DC48 Local 170

The Committee took no action regarding this informational report.

The Committee broke at approximately 11:28 a.m. and reconvened at approximately 11:40 a.m. The roll call was taken, and all Committee Members were present except for Supervisor Quindel, who was previously excused.

SCHEDULED ITEMS:

7. 07-71 From the Directors, Department of Administrative Services, Health and
(a)(a) Human Services, and Economic and Community Development
requesting authorization to negotiate with Wheaton Franciscan
Healthcare for the purchase or long-term lease of the St. Michael
Hospital facility for Behavioral Health Division inpatient and nursing
home operations and to issue a request for proposals for the property
currently occupied by the Behavioral Health Division. **(Also to the
Committee on Economic and Community Development and the
Committee on Finance and Audit.) (01/24/07: Item was laid over in
Committee.)**

APPEARANCES:

Rob Henken, Director, Department of Administrative Services
Roger Kuick, AIA, Senior Associate/Project Architect, Zimmerman
Architectural Studios, Inc.
Supervisor John F. Weishan Jr., 16th District
Supervisor Marina Dimitrijevic, 4th District

- 40/A-232 Mr. Henken stated that at this time, authorization is being requested to
be given an opportunity to research further and come back to the
Committee with the framework of what a deal could look like in terms of
potentially moving the Behavioral Health Division's (BHD) operations to
the St. Michael campus. In order for the Committee to have the
information it needs to evaluate whether a potential deal presented
makes economic sense for the County, a solid understanding would be
needed of the resources and revenue that might be received from selling
the existing BHD property. He stated the request also includes
authorization to issue a Request For Proposals (RFP) for that property.
Mr. Henken reviewed the conclusions reached as a result of the
additional work done, which was directed by the Committee the last
time this item was before the Committee.
- 40/A-323 Mr. Zimmerman conducted a small presentation showing diagrams of the
various facilities as they are and as they hope to configure the redesign.
- 40/A-355 Mr. Henken stated a concern has been expressed by the Nurses Union in
which they recall the move to City Campus that didn't work out very
well. It was essentially an effort to fit a mental health operation into an
abandoned hospital without doing the type of careful consideration,
design, and research necessary to make it work effectively for the specific
clientele that is being served. He assured the Committee that if
authorization is given to go forward, it is going to be done right. The
plan is to design a first class facility for patients and staff. Mr. Henken
indicated that the project shows sufficient promise and urged the

SCHEDULED ITEMS:

Committee to allow the project to go forward.

Questions and comments ensued.

- 40/A-563 Supervisor Weishan expressed concerns regarding the acquisition of more space since less is needed, renovations, costs, and location.
- 40/A-614 Supervisor Dimitrijevic supported the statements by Supervisor Weishan and emphasized utilization of the current facility.
- 40/A-466 The following people appeared and spoke regarding this item:
Mr. Richard DeSpears, AFSCME DC48 Local 170
Ms. Barbara Beckert, Milwaukee Jewish Council
Ms. Stephanie Bloomingdale, Wisconsin Federation of Nurses
Ms. Claudia Dolphin, WINHP
Ms. Kathy Arciszewski, Matt Talbot Recovery Center

Questions and comments continued.

ACTION BY: (Cesarz) Approve. 5-1

AYES: West, Johnson, Cesarz, Rice and Coggs-Jones (Chair) - 5

NOES: Clark – 1

ADDENDUM ITEM

8. 07-331 A resolution by Supervisors Holloway and DeBruin, creating a work group of County officials from various departments to survey all County-owned land that potentially could be utilized for affordable, accessible, and supportive housing benefits "Family Care" qualified senior and disabled citizens, based on identified general policies and principles, and to prepare a list of the most appropriate sites to be forwarded to the appropriate County Board committees. **(Also to the Committee on Economic and Community Development.)**

APPEARANCES:

Terrence Cooley, Chief of Staff, County Board

Geri Lyday, Administrator, Disabilities Services Division

Donald Natzke, Director, Office for Persons with Disabilities

- 39/A-47 Mr. Cooley indicated that he was speaking on behalf of Chairman Holloway and Supervisor DeBruin who were both unable to be present. He explained the resolution, what the workgroup would be responsible for, and detailed the policies laid out in the resolution. The membership of the workgroup would include representation from various County

SCHEDULED ITEMS:

departments which currently have control over different parcels of land throughout the County as well as the Department of Administrative Services, a County Supervisor, County Board staff, and the County Executive's Office. The workgroup would also be authorized to use outside experts to the extent that it can without a fiscal cost. Recommendations will be forwarded to the appropriate standing committees overseeing the department that has jurisdiction over that land.

- 39/A-102 Supervisors Cesarz, Rice, Johnson and Coggs-Jones requested to be added as co-sponsors.

Questions and comments ensued.

- 39/A-142 Supervisor Clark indicated that as a friendly amendment, she would like to add the mentally challenged. It was explained that the mentally challenged are not considered as "Family Care" qualified individuals and therefore, to add that component would change the scope of the resolution. Supervisor Clark accepted the explanation provided.

- 39/A-204 Ms. Lyday added that this resolution is a beginning to work on housing for other groups.

- 39/A-225 Mr. Natzke stated that on behalf of persons with disabilities they very much appreciate the Committee's expressed interest and the Supervisors who have taken leadership and provided guidance regarding this issue.

ACTION BY: (Cesarz) Approve. 6-0

AYES: West, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 6

NOES: 0

SCHEDULED ITEMS:

STAFF PRESENT:

Corey Hoze, Director, Department of Health and Human Services
Geri Lyday, Administrator, Disabilities Services Division
James Hodson, Chief Financial Officer (CMO), Department on Aging
James Hill, Administrator, Behavioral Health Division
Rob Henken, Director, Department of Administrative Services
Supervisor John F. Weishan Jr., 16th District
Supervisor Marina Dimitrijevic, 4th District
Terrence Cooley, Chief of Staff, County Board
Donald Natzke, Director, Office for Persons with Disabilities
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. to 12:30 p.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, September 19, 2007 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 40; Side B, 143 to EOT
41; Side A, 001 to 556

PRESENT: Supervisors *West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)

*Supervisor West was not present at the time of roll call but appeared shortly thereafter.

SCHEDULED ITEMS:

RESOLUTIONS – 1

1. 07-362 (a) A Resolution by Supervisors Coggs-Jones, Clark, and West urging the Governor, State of Wisconsin, and the Milwaukee State Delegation to convene a task force and seek funding in the State Budget in order to make continuous improvement recommendations and seek alternate funding mechanisms to provide more focus and equitable employment funding in work reform for men, particularly fathers and males of color.
- 40/B-327 The Clerk informed the Committee that Supervisor White had requested to be added as a co-sponsor. Madame Chair then indicated that Supervisor Johnson also requested to be added as a co-sponsor. This was so ordered by Madame Chair.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

DEPARTMENT ON AGING – 1

2. 07HN22 From the Director, Department on Aging, submitting an informational report on the Preliminary June 2007 Income Statement of the Care Management Organization (CMO) under Family Care. **(Also considered by the Committee on Finance and Audit.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

SCHEDULED ITEMS:

APPEARANCE:

James Hodson, Chief Financial Officer (CMO), Department on Aging

- 40/B-344 Mr. Hodson explained the report that is before the Committee represents year-to-date financial results through the month of June. He summarized the report detailing revenues, expenditures, and surplus.

Questions and comments ensued.

The Committee took no action regarding this informational report.

BEHAVIORAL HEALTH DIVISION – 5

3. 07-336 From the Director, Department of Administrative Services, submitting a report of the Special Needs Housing Action Team's deliberations and recommendations.

APPEARANCE:

Rob Henken, Director, Department of Administrative Services (DAS)

- 40/B-390 Mr. Henken began by stating that City government and County government need to work together to address the issues faced in terms of securing safe, decent, and affordable housing options for persons with mental illness, which includes pooling resources and maximizing them. He indicated one of the best things to come out of this effort is the relationship that has been built between the County departments of Administrative Services, Health and Human Services, the Behavioral Health Division and the City departments of City Development and the City Housing Authority. The unification of these government entities enables developers proposing special needs housing projects to avoid going through various layers of government to try to obtain their financing. It is based on a one-stop concept. He went on to state that this unification is also critical when dealing with WHEDA in terms of obtaining tax credits.

Mr. Henken emphasized that the focus should not only be on construction of special needs housing but also providing the necessary on site support services. That is why the State and Federal government's help will be needed. He stated there are recommendations in the report that address the need for the State to put aside money specifically for special needs housing. He indicated that Housing and Urban Development (HUD) funding is a major challenge due to the amount of money available and restrictions put on the funding, which makes it very difficult to compete for this money successfully.

SCHEDULED ITEMS:

Questions and comments ensued.

- 40/B-505 Supervisor West requested that a letter be sent to the City of Milwaukee Mayor Barrett with copies to the Common Council, HUD, and Congresswoman Moore's Office reiterating previous conversations regarding the need for housing for persons suffering from mental illness. The letter should also reflect that Milwaukee County is willing to put forth resources during difficult financial times, and if at all possible, the City should do the same. Madame Chair directed staff to draft a letter for Supervisors' signatures.

ACTION BY: *(Johnson) Receive and Place on File the report from the Special Needs Housing Action Team dated July 25, 2007. 7-0*

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

4. 07-336 From the County Executive requesting the County Board to authorize the
(a) creation of a Commission on Supportive Housing per recommendations of the Special Needs Housing Action Team.

APPEARANCE:

Scott Walker, County Executive

- 40/B-168 The County Executive explained that the resolution before the Committee established a permanent connection between not only the City of Milwaukee and Milwaukee County but also the community. Prior to the action team coming together, there was a void in the community relating to housing, particularly for people suffering from mental illness. Battling over which government entity was responsible and who had jurisdictional authority allowed people to fall through the cracks. This resolution reflects a combined collective effort of community commitment between the City, County, and business and civic leaders. The County Executive went on to state that a number of the provisions in the action team's report that require financial commitments will be included in the 2008 Budget proposal that will be presented to the full Board next week in its entirety.

Questions and comments ensued.

SCHEDULED ITEMS:

ACTION BY: (Johnson) Approve. 7-0

AYES: *West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

****Supervisor West requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered by Madame Chair Coggs-Jones.***

5. 07HN23 From the Director, Department of Health and Human Services, submitting an informational report regarding an Intergovernmental Cooperation Agreement between the Behavioral Health Division and the Milwaukee Board of School Directors for the provision of mobile urgent treatment team services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Corey Hoze, Director, Department of Health and Human Services

- 40/B-628 Mr. Hoze explained that in January of this year, the Committee approved an Intergovernmental Cooperation Agreement between the Behavioral Health Division (BHD) and the Milwaukee Public School System (MPS) that provided for the purchase of mobile crisis services from BHD's mobile urgent treatment team (MUTT). The agreement was prompted by on-going safety concerns at MPS and the recognized contribution to school disruptions of untreated and undiagnosed mental and behavioral health needs of some students. Since initiating services in February of this year, the team has provided MPS with three two-person crisis teams to provide telephone emergency services, face-to-face crisis intervention services, training and consultation to MPS administrators and staff, and providing crisis one-to-one stabilizers for up to 5 students at a time. Services have been provided during the regular school year as well as summer sessions.

Mr. Hoze stated from February of this year through the end of the school year, the MUTT MPS team has seen 142 new children. The indirect benefit of MUTT involvement with MPS has been the planned expansion of Wraparound services to non-court ordered youth with an emphasis on the MPS system. The Wisconsin Division of Health Care Financing has approved BHD's request to increase enrollment in the Wraparound Milwaukee program by 200 youth. Mr. Hoze went on to state that the preliminary outcomes from this cooperative agreement have been very positive with MPS reporting a reduction in students needing to be removed from classrooms for behavioral disruptions.

SCHEDULED ITEMS:

Questions and comments ensued.

The Committee took no action regarding this informational report.

6. 07HN24 From the Administrator, Behavioral Health Division (BHD), providing a verbal informational report addressing BHD's operations and staffing issues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Jim Hill, Administrator, Behavioral Health Division (BHD)

- 41/A-274 Mr. Hill indicated that earlier this year, questions had been raised about the level of overtime, the use of family medical leave, and other issues that impacted on BHD's ability to adequately staff their operations. He reviewed the report detailing numbers associated with authorized and funded full-time equivalent positions, their vacancies, and which of those are in the process of being filled. He also talked about the recruiting difficulties related to filling these positions. Mr. Hill stated family medical leave (FML) is a huge issue and provided data relating to the number of employees who utilized FML in 2006 and 2007, which included the number of positions that were filled, but employees were unavailable for work due to FML. The employees that took intermittent FML in 2006 did so for reasons that could potentially be attributed to stress or injuries occurring in the workplace.

Mr. Hill stated it appears to be a significant correlation between the number of employees in direct care positions using some amount of FML and the amount of overtime incurred. Overtime is both the cause and the result of the use of FML. The exact numeric relationship is not quantifiable. Overtime is influenced, however, by much more than FML alone. Accumulated sick leave, personal leave, and holidays, all of which are employee entitlements, account for a huge proportion of the amount of time which employees are not available for work but which must be backfilled by others who are. These numbers grow as the workforce becomes more senior. Persistent vacancies in hard to fill positions only exacerbate the problem.

Questions and comments ensued.

SCHEDULED ITEMS:

ACTION BY: (Johnson) Receive and Place on File the report from the Behavioral Health Division's Administrator dated August 28, 2007. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

7. 07HN25 From the Director, Department of Health and Human Services, providing a verbal report updating the Committee on the status of the State's application to the Federal Substance Abuse and Mental Health Services Administration (SAMHSA) for funding under the Access to Recovery (ATR) Grant Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

APPEARANCE:

Corey Hoze, Director, Department of Health and Human Services

- 41/A-87 Mr. Hoze indicated that BHD submitted an informational report earlier this year regarding a plan to implement a sustainability plan due to the anticipated loss of funds with the Access to Recovery grant in August of this year. BHD spent approximately \$18 million on Alcohol and Other Drug Abuse (AODA) Services in 2006. There is an adopted budget of a little under \$13 million for 2007. If there was no additional ATR funding forthcoming, there would have been about \$6.5 million allotted for 2008. The intent of the sustainability plan was to ramp down the system in 2007 to available funding levels in 2008.

Mr. Hoze went on to state BHD and the State submitted a new ATR application in June of this year in which the maximum award of \$7 million for three years was requested. BHD was informed that they would receive \$4.83 million dollars. This is the maximum award that is being awarded for continuing ATR grantees. Based on this amount, the AODA voucher system will have approximately \$10.8 million available in 2008 as opposed to the \$3.5 million listed in the sustainability plan. This amount is less than the \$12.7 million that was calculated if SAMHSA would have awarded the full \$7 million that was requested in the application. BHD will begin enrolling clients into the program as soon as they receive the technical information required from SAMHSA regarding data collection.

Questions and comments ensued.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

DELINQUENCY AND COURT SERVICES DIVISION - 1

8. 07-363 From the Director, Department of Health and Human Services, requesting retroactive authorization to apply for and accept grant dollars from the State of Wisconsin Office of Justice Assistance for Programs within the Delinquency and Court Services Division.

APPEARANCE:

Corey Hoze, Director, Department of Health and Human Services

- 41/A-203 **ACTION BY: (Clark) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

- 41/A-243 Mr. Hoze introduced Mr. Eric Meaux, the new Acting Director of the Delinquency and Court Services Division to the Committee.

DISABILITIES SERVICES DIVISION – 1

9. 07-27 From the Director, Department of Health and Human Services,
(a)(e) requesting authorization to amend an existing Disabilities Services Division 2007 Purchase of Service Contract with Community Advocates, Inc. as a result of its acquisition of Milwaukee Women's Center, Inc.

- 41/A-253 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

STAFF PRESENT:

James Hodson, Chief Financial Officer (CMO), Department on Aging
Rob Henken, Director, Department of Administrative Services
Scott Walker, County Executive
Corey Hoze, Director, Department of Health and Human Services
James Hill, Administrator, Behavioral Health Division
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 10:40 a.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, October 24, 2007 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 41; Side A, 557 to EOT
41; Side B, 001 to EOT
42; Side A, 001 to 397

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, *Clark, Rice and Coggs-Jones
(Chair)

*Supervisor Clark was not present at the time of roll call but appeared shortly thereafter.

SCHEDULED ITEMS:

PRESENTATIONS – 1

1. 07HN26 Presentation by Milwaukee Center for Independence.
(**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

APPEARANCES:

Dr. Howard Garber, Director, Milwaukee Center for Independence
Lori Richards, Milwaukee Center for Independence (MCFI)

- 41/A-584 Dr. Garber explained that initially, MCFI had not been involved in children's programs. Their focus had originally been on young adults and adults with disabilities. However, research showed that if emphasis was placed on young children who had disabilities, perhaps the extent of their disability could be slowed down or even the rate of children identified with disabilities could be reduced.

Mr. Garber gave a comprehensive presentation highlighting MCFI's birth to three and pediatric special care programs.

Questions and comments ensued.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

RESOLUTIONS – 1

2. 07-393 Resolution by Supervisors Coggs-Jones and West, supporting the Milwaukee Center for Independence's (MCFI) charge, mission and urging the Governor, State of Wisconsin, and Milwaukee State Delegation to convene a task force to identify more funding mechanisms and initiatives to address increasing populations of children being born with or diagnosed with disabilities within Milwaukee County and southeastern Wisconsin.

41/B-220 Supervisors Johnson, Quindel, Rice, and Cesarz requested to be added as co-sponsors.

ACTION BY: (Rice) AMEND the Resolution as follows: at Line 81 insert, "WHEREAS, according to MCFI's report on Children with Disabilities, significant cost savings can be achieved and compliance with treatment can be improved resulting in better outcomes by reallocating current resources and coordinating treatment programs around the families of children with disabilities; and" and modify the BE IT RESOLVED clause at Line 81 by inserting the words, ", such as partnerships with private and/or educational entities," after the word "initiatives" on Line 83. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

ACTION BY: (Cesarz) AMEND the Resolution by inserting the following verbiage to the end of the BE IT FURTHER RESOLVED clause at Line 94: "and that Intergovernmental Relations work with these respective parties and report back to the Committee on Health and Human Needs with a status update." 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

ACTION BY: (West) Approve the Resolution as AMENDED. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

APPOINTMENTS – 4

3. 07-396 From the County Executive, appointing Ms. Brenda Doxtator to the Aging Commission for a term expiring January 31, 2011.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 41/A-571 Ms. Rudig introduced Ms. Doxtator to the Committee.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

4. 07-397 From the County Executive, appointing Ms. Judith Strauss to the Aging Commission for a term expiring January 31, 2011.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 41/B-337 Ms. Rudig introduced Ms. Strauss to the Committee who then provided brief comments.

ACTION BY: (Quindel) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

5. 07-398 From the County Executive, appointing Ms. Margaret M. Steimle to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 41/B-350 Ms. Rudig introduced Ms. Steimle to the Committee who then provided brief comments.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

6. 07-409 From the Director, Department of Health and Human Services (DHHS), appointing Mr. John Chianelli to the position of Administrator, Behavioral Health Division - DHHS.

APPEARANCE:

Corey Hoze, Director, Department of Health and Human Services

- 41/B-367 Mr. Hoze gave a brief background on Mr. Chianelli's County work history, which includes his being Director of the County Health Programs Division and a clinician and senior administrator at the Behavioral Health Division. Mr. Chianelli provided comments.

Questions and comments ensued.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

DEPARTMENT ON AGING – 2

7. 07HN27 From the Director, Department on Aging, submitting an informational report on the Preliminary July 2007 Income Statement of the Care Management Organization (CMO) under Family Care. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Stephanie Stein, Director, Department on Aging

James Hodson, Chief Financial Officer (CMO), Department on Aging

- 41/B-471 Mr. Hodson explained the report represents year-to-date financial results through the month of July. He summarized the report detailing revenues, expenditures, and surplus.

Questions and comments ensued.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

8. 07-187 From the Director of Audits, a follow-up review of the Family Care
(a) Program Eligibility and Enrollment Process. **(09/20/07: The Finance and Audit Committee referred the Family Care – Care Management Organization component of the audit by Virchow Krause and Company relating to Encounter Data Verification to the Health and Human Needs Committee for further review and follow up.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Jerome Heer, Director of Audits, County Board of Supervisors

- 41/B-551 Mr. Heer stated additional follow-up from the Department on Aging has been received. The Department came back with improved procedures for ensuring that everything is being done according to the state contract. The comparative results of their new procedures for 2006 and 2007 showed the error rate was cut in half in 2007. Mr. Heer went on to state that this project was a pilot. It was a struggle to get it up and running and working well. The administrative procedures and the administrative team is now in place. Virchow Krause and Company will follow up on this report officially and all information will be forwarded to the Committee.

Questions and comments ensued.

The Committee took no action regarding this informational report.

BEHAVIORAL HEALTH DIVISION – 3

9. 06-462 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to increase the 2007 Professional Service Contract with Roeschen's Omnicare Pharmacy by \$700,000, from \$3,500,000 to \$4,200,000.

APPEARANCE:

John Chianelli, Administrator, Behavioral Health Division - DHHS

Questions and comments ensued.

- 41/B-670 ***ACTION BY: (Rice) Approve. 6-1***

AYES: West, Quindel, Johnson, Cesarz, Rice and
Coggs-Jones (Chair) - 6

NOES: Clark - 1

SCHEDULED ITEMS:

10. 07HN28 From the Administrator, Behavioral Health Division (BHD), providing a verbal informational report addressing BHD's operations and staffing issues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

John Chianelli, Administrator, Behavioral Health Division – DHHS

- 41/B-697 Mr. Chianelli gave a brief overview of new initiatives planned for BHD highlighting progress made in the area of recruiting. He provided numbers as they related to interviews, offers, and positions filled. Mr. Chianelli emphasized the fact that new staff will be receiving training focusing on safety and helping people feel more confident about what they do.

The Committee took no action regarding this informational report.

11. 07HN29 From the Director, Department of Health and Human Services, submitting an informational report regarding a repayment plan for overpayments made to Running Rebels Community Organization Inc. under fee-for-service agreements with the Wraparound Milwaukee Program of the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Corey Hoze, Director, Department of Health and Human Services

- 41/B-733 Mr. Hoze indicated that pursuant to state statutes, non-profit organizations cannot retain revenue over the allowable expenses of reserves related to the services they are paid for. In July of this year, the Department issued a notice to Running Rebels regarding the Department's review of their 2004-2005 audit reports. That notice identified overpayments made by the Department made to Running Rebels under the fee-for-service agreements with the Wraparound program for their one-on-one crisis stabilization services. The amount was eventually reduced upon receipt of the Running Rebels' 2006 audit report.

Mr. Hoze stated Running Rebels and the Department have mutually agreed upon a payment plan to reimburse Milwaukee County for this obligation. He made it clear that as far as the overpayment is concerned, there is no fraud or misuse of funds alleged by Running Rebels. In fact, they have fully provided all of the services that they had been paid to provide more efficiently than other providers at a lower

SCHEDULED ITEMS:

cost. Because Running Rebels has an excellent reputation in this community for providing quality programming for at risk youth, the repayment plan agreed to will allow them to continue to provide these services. Overall, the agreement, which will be legally binding between Running Rebels and Milwaukee County, will result in the repayment of the entire balance due in no more than ten years.

Lastly, Mr. Hoze added that Running Rebels has a new Chief Financial Officer (CFO) that was not with the organization in 2004-2005. This new CFO has a much better handle on how these fee-for-services contracts work as well as how the contracts should be monitored to ensure that this problem of excess revenues does not occur again.

Questions and comments ensued.

The Committee took no action regarding this informational report.

COUNTY HEALTH PROGRAMS – 1

12. 07-402 From the Director, Department of Health and Human Services, requesting authorization to apply for and administer the 2008 State Block grant for the Purchase of Health Care Services for qualified medically indigent individuals in an amount up to \$16.6 million.

APPEARANCE:

John Chianelli, Administrator, Behavioral Health Division – DHHS

Questions and comments ensued.

42/A-181 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

DHHS GENERAL – 1

13. 07HN30 From the Director, Department of Health and Human Services, submitting an informational report regarding revisions to the proposal and review process utilized by the Department in the awarding of Purchase of Service Contracts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Corey Hoze, Director, Department of Health and Human Services

SCHEDULED ITEMS:

- 42/A-303 Mr. Hoze stated in 2003, this Committee directed the Department of Health and Human Services' Director to develop a proposal review process that ensures fairness in the awarding of purchase of service contracts. In 2006, the Department's contract administration section undertook a review of this process developed in 2003, and consequently, the Department made further modifications to its request for proposals documents and procedures. Mr. Hoze indicated the Department believes the proposed scoring criteria and review panel process should be reviewed continually to identify areas of possible improvement. As a result of this periodic review, the Department has made a minor revision to its proposal review process, which Mr. Hoze explained in detail.

Questions and comments ensued.

The Committee took no action regarding this informational report.

STAFF PRESENT:

Fran Rudig, Executive Assistant, County Executive's Office
Corey Hoze, Director, Department of Health and Human Services
Stephanie Stein, Director, Department on Aging
James Hodson, Chief Financial Officer (CMO), Department on Aging
Jerome Heer, Director of Audits, County Board of Supervisors
John Chianelli, Administrator, Behavioral Health Division - DHHS
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. to 11:18 a.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

**SPECIAL MEETING
COMMITTEE ON HEALTH AND HUMAN NEEDS**

Thursday, November 1, 2007– 8:30 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 42; Side A, 400 to 429

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair)

SCHEDULED ITEMS:

1. 07-417 From the Director, Department of Health and Human Services,
requesting authorization to distribute 2007 funds for the Youth Sports
Authority.

APPEARANCE:

Corey Hoze, Director, Department of Health and Human Services

42/A-409 ***ACTION BY: (Clark) Approve.***

42/A-410 Supervisor Rice stated that in his private business capacity, he has done
work in the past for the YMCA of Metropolitan Milwaukee Association.
There are two organizations listed in the report that are branches of that
association. To avoid the appearance of any conflict, Supervisor Rice
indicated he would abstain from voting on this item.

42/A-414 Madame Chair suggested that the item be divided and a vote be taken
on the two YMCA organizations and then on the balance.

42/A-417 Supervisor Clark amended her motion as follows:

***ACTION BY: (Clark) Approve the YMCA Metropolitan Milwaukee
Southtown (\$2,184.00) and YMCA of Metropolitan
Milwaukee Parklawn (\$5,750.00) Organizations as
contained in the report from the Director,
Department of Health and Human Services, dated
October 25, 2007. 6-0***

AYES: West, Quindel, Johnson, Cesarz, Clark, and
Coggs-Jones (Chair) – 6

NOES: 0

ABSTENTION: Rice – 1

SCHEDULED ITEMS:

ACTION BY: (Clark) Approve the balance. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

STAFF PRESENT:

Corey Hoze, Director, Department of Health and Human Services
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 8:47 a.m. to 9:00 a.m.

Adjourned,

Jodi Mapp

Committee Clerk
Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Monday, December 17, 2007 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 42; Side A, 429 to EOT
42; Side B, 001 to EOT
43; Side A, 001 to 564

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones
(Chair)

SCHEDULED ITEMS:

APPOINTMENTS – 3

1. 07-466 From the County Executive, appointing Ms. Joan Lawrence of Our Space, Inc. to serve as the representative of the mental health advocacy community on the City-County Commission on Supportive Housing for a term beginning on January 1, 2008 and expiring December 31, 2010.

APPEARANCE:

Thomas Nardelli, Chief of Staff, County Executive's Office

- 42/A-444 Mr. Nardelli introduced Ms. Lawrence to the Committee who then provided brief comments.
- 42/A-455 Supervisor Clark expressed concern that resumes/biographies on the appointees were not attached and requested that the Committee be provided with such.

ACTION BY: (Quindel) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

2. 07-467 From the County Executive, appointing Mr. Jim Marks of the Greater Milwaukee Foundation to serve as the representative of the philanthropic community on the City-County Commission on Supportive Housing for a term beginning on January 1, 2008 and expiring December 31, 2010.

SCHEDULED ITEMS:

APPEARANCE:

Thomas Nardelli, Chief of Staff, County Executive's Office

- 42/A-469 Mr. Nardelli introduced Mr. Marks to the Committee who then provided comments and a brief biography.

ACTION BY: (Rice) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

3. 07-468 From the County Executive, appointing Mr. Jeff Seider of the American Red Cross to serve as the representative of the Continuum of Care on the City-County Commission on Supportive Housing for a term beginning January 1, 2008 and expiring December 31, 2010.

APPEARANCE:

Thomas Nardelli, Chief of Staff, County Executive's Office

- 42/A-504 Mr. Nardelli introduced Mr. Seider to the Committee who then provided comments and a brief biography.

ACTION BY: (Quindel) Approve. 6-1

AYES: West, Quindel, Johnson, Cesarz, Rice and
Coggs-Jones (Chair) - 6

NOES: Clark – 1

DEPARTMENT ON AGING - 9

4. 07-34 From the Director, Department on Aging, requesting authorization to
(a)(b) increase by \$20,000, from \$353,189 to \$373,189, the Department's contract with United Community Center, Inc., to provide programs in the United Community Center Senior Center for the period January 1, through December 31, 2007.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

5. 08-33 From the Director, Department on Aging, requesting authorization to
(a)(a) execute the 2008 State and County Contract covering the administration of Social Services and Community Programs – Aging Programs and to accept the Federal and State revenues provided thereunder, including

SCHEDULED ITEMS:

any and all increases in allocations during the contract year.

42/A-528 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

6. 08-34 From the Director, Department on Aging, requesting authorization to
(a)(a) execute 2008 Program and Service Contracts.

APPEARANCES:

Stephanie Stein, Director, Department on Aging

Gail Cheatham, Assistant Director, Department on Aging

42/A-534 Discussion ensued at length regarding snow shoveling services for the elderly.

42/A-557 Supervisor West requested that the Committee be provided with a report detailing the volunteer coordination efforts between the Department and Interfaith as it relates to the snow shoveling program. Included in the report should be information as to how the program is working and whether or not there is a backlog.

42/A-574 Madame Chair would like information regarding a phone number or some sort of referral mechanism for Supervisors to address calls received from constituents to keep them abreast of how the system works. She wants this issue scheduled for the January 2008 meeting cycle. In the meantime, Madame Chair suggested that the Department get history on programs the County use to have called the "Sun Squad" and "Snow Squad." These programs could possibly be reestablished in the near future to respond to the needs of older adults due to the unusual amount of snow received thus far this year. Included in the report should also be statistical information and data relating to how many calls have been received for the month of December.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

Item #s 7 and 8 were considered together.

SCHEDULED ITEMS:

7. 07-456 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1 through December 31, 2008, and to accept the funding provided thereunder.

SEE ITEM #8 FOR COMMITTEE ACTION

8. 07-457 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2008, and to accept the funding provided thereunder.

APPEARANCE:

Stephanie Stein, Director, Department on Aging

- 42/A-631 Ms Stein commented on Item #8 stating they have yet to receive a final rate from the State for the CMO contract. The rate contained in the contract that is before the Committee is the current rate. She stated that an increase is expected, and when the new rate is received, it will be brought back before the Committee.

ACTION BY: (Quindel) Approve Item #s 7 and 8. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

9. 07-458 From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Hoppe & Orendorff, SC to provide Fiscal Management Partnership Services to the Department on Aging – Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2008, with a provision for one additional one-year extension without a Request for Proposals based upon vendor performance and a requirement that vendor service fees shall not exceed \$625,000 during the contract period.

APPEARANCE:

Stephanie Stein, Director, Department on Aging

Questions and comments ensued.

SCHEDULED ITEMS:

- 42/A-643 **ACTION BY: (Cesarz) Approve. 6-1**
AYES: West, Quindel, Johnson, Cesarz, Rice and
 Coggs-Jones (Chair) - 6
NOES: Clark - 1
10. 07-459 From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Community Care, Inc., to provide Best Practice Team Quality Review Services to the Department on Aging – Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2008, with a provision for one additional one-year extension without a Request for Proposals based upon vendor performance and a requirement that vendor service fees shall not exceed \$689,555 during the contract period.
- 42/A-714 **ACTION BY: (Johnson) Approve. 6-1**
AYES: West, Quindel, Johnson, Cesarz, Rice and
 Coggs-Jones (Chair) - 6
NOES: Clark – 1
11. 07-460 From the Director, Department on Aging, requesting authorization to execute a Professional Services contract totaling \$64,000 with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin – Milwaukee College of Health Sciences (CHS) for the period January 1 through December 31, 2008 to (1) oversee and coordinate the “WellnessWorks” older adult fitness programming at five senior fitness centers (Clinton and Bernice Rose Park, Washington Park, Wilson Park, Grobschmidt, and OASIS), (2) supervise student assistants involved in providing fitness programming, and (3) provide research, evaluations, and reports required by the Department on Aging.
- Questions and comments ensued.
- 42/A-751 **ACTION BY: (West) Approve. 6-1**
AYES: West, Quindel, Johnson, Cesarz, Rice and
 Coggs-Jones (Chair) - 6
NOES: Clark – 1
12. 07HN31 From the Director, Department on Aging, submitting an updated informational report on the August and Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

APPEARANCES:

Stephanie Stein, Director, Department on Aging

James Hodson, Chief Financial Officer (CMO), Department on Aging

- 42/A761 Mr. Hodson explained the report represents year-to-date financial results through the month of August for CMO operations. He summarized the report detailing revenues, expenditures, and surplus. He also provided preliminary numbers for the month of September.

Questions and comments ensued.

The Committee took no action regarding this informational report.

DISABILITIES SERVICES DIVISION - 1

13. 08-27 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into 2008 Disabilities Services Division Purchase of Service Contracts for the Resource Center, Developmental Disabilities, Physical Disabilities and Homeless Shelters.

APPEARANCE:

Geri Lyday, Administrator, Disabilities Services Division

Questions and comments ensued.

- 42/B-13 ***ACTION BY: (West) Approve. 7-0***

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

BEHAVIORAL HEALTH DIVISION - 4

14. 07-473 From the Director, Department of Health and Human Services,
requesting authorization to enter into 2008 Professional Service
Contracts for the Behavioral Health Division.

- 42/B-83 Supervisor Clark requested that separate action be taken related to the
Roeschen's Omnicare Pharmacy contract.

- 42/B-94 Supervisor Quindel requested separate action be taken related to the
DMS Imaging contract.

Questions and comments ensued.

SCHEDULED ITEMS:

- 42/B-356 Madame Chair requested that staff work with Supervisor Cesarz to construct a resolution that will initiate conversations with the State regarding Milwaukee County perhaps getting some type of waiver that will enable Milwaukee County to obtain more pharmaceutical samples and better rates.

ACTION BY: *(Quindel) Approve the Roeschen's Omnicare Pharmacy contract (\$4,200,000) as contained in the report from the Director, Department of Health and Human Services, dated November 26, 2007. 6-1*

AYES: West, Quindel, Johnson, Cesarz, Rice, and
Coggs-Jones (Chair) – 6

NOES: Clark - 1

ACTION BY: *(West) Approve the balance of agencies' contracts (excluding DMS Imaging) and in the amounts delineated in the report from the Director, Department of Health and Human Services, dated November 26, 2007. 7-0*

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and
Coggs-Jones (Chair) – 7

NOES: 0

- 42/B-550 The DMS Imaging contract was temporarily laid over by Madame Chair.

- 43/A-497 Madame Chair laid over the DMS Imaging contract to be heard at a Special Meeting of the Committee on Health and Human Needs to be held on Thursday, December 20, 2007, at 9:15 a.m.

15. 08-5 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into 2008 Purchase of Service Contracts for the Behavioral Health Division for the Provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) services.

APPEARANCES:

John Chianelli, Administrator, Behavioral Health Division – DHHS
Paul Radomski, Director, Adult Community Mental Health & AODA Services, Behavioral Health Division, DHHS

Questions and comments ensued.

SCHEDULED ITEMS:

- 42/B-711 **ACTION BY:** *(Rice) AMEND the Resolution as follows: at Line 56, restore \$30,000 to the Grand Avenue Club contract taking the total amount from \$135,000 to \$165,000 and on Line 63, take \$30,000 away from the Medical College of Wisconsin contract taking that total amount from \$2,616,220 to \$2,586,220. 2-5*

AYES: Cesarz and Rice - 2

NOES: West, Quindel, Johnson, Clark, and Coggs-Jones (Chair) - 5

Supervisor Rice's Amendment failed.

- 43/A-15 Supervisor West requested that Mr. Radomski get a letter from Our Space stating their intent to try to cover, as best as they can, the clients from Schizophrenics Understood and provide said letter to the Committee.

- 43/A-94 Supervisor Clark requested separate action on the Transitional Living Services contract. After receiving additional information provided by Mr. Chianelli, Supervisor Clark withdrew her request.

ACTION BY: *(Clark) Approve. 7-0*

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

16. 07-474 From the Director, Department of Health and Human Services, submitting a report recommending the creation, funding, and abolishment of positions and other personnel actions constituting a reorganization of various clinical and administrative functions in the Behavioral Health Division. **(Also to the Committees on Personnel and Finance and Audit, Department of Administrative Services, and Division of Human Resources.)**

- 43/A-245 Ms. Barbara Kelsey, Chief Steward, Federation of Nurses and Health Professionals, appeared and spoke regarding this item.

ACTION BY: *(Quindel) Approve. 7-0*

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

17. 07HN32 From the Director, Department of Health and Human Services, submitting an informational report regarding the appointment of County representatives to the City-County Commission on Supportive Housing for three-year terms beginning January 1, 2008. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Jim Hill, Administrator, Housing Division – DHHS

- 43/A-276 Mr. Hill addressed the issues raised earlier during the appointments segment of the meeting regarding the diversity of the Commission by stating that there are five individuals on the Commission, both appointed and appointed subject to confirmation, are individuals from different ethnicities. He provided a breakdown of those individuals for the Committee.

ACTION BY: (Quindel) The report from the Director, Department of Health and Human Services dated November 29, 2007, be RECEIVED AND PLACED ON FILE. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

ECONOMIC SUPPORT DIVISION – 4

18. 07-475 From the Director, Department of Health and Human Services, requesting authorization to enter into 2008 Economic Support Division Professional Service Agreements.

43/A-307 ***ACTION BY: (West) Approve. 7-0***

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

Item #s 19 and 20 were considered together.

19. 07-476 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2008 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program (WHEAP).

SEE ITEM #20 FOR COMMITTEE ACTION

SCHEDULED ITEMS:

20. 08-20 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into a 2008 contract with the State of Wisconsin for administration of Child Day Care Programs.

43/A-318 **ACTION BY: (Clark) Approve Item #s 19 and 20. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

21. 08-31 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into 2008 Purchase of Service Contracts for Economic Support Division Programs.

APPEARANCE:

Corey Hoze, Director, Department of Health and Human Services

Questions and comments ensued.

43/A-329 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

DELINQUENCY AND COURT SERVICES DIVISION - 3

Item #s 22, 23, and 24 were considered together.

22. 07-477 From the Director, Department of Health and Human Services,
requesting authorization to enter into 2008 Delinquency and Court Services Division Professional Service Agreements with community vendors for Children's Court Programs.

SEE ITEM #24 FOR COMMITTEE ACTION

23. 08-8 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into 2008 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Children's Court Programs.

SEE ITEM #24 FOR COMMITTEE ACTION

24. 08-29 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2008.

SCHEDULED ITEMS:

APPEARANCE:

Eric Meaux, Administrator, Delinquency and Court Services

Questions and comments ensued.

- 43/A-348 **ACTION BY: (West) Approve Item #s 22, 23, and 24. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7
NOES: 0

MANAGEMENT SERVICES DIVISION - 1

25. 07-478 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2008 Professional Service Agreement with SFS Group, LTD. in the amount of \$172,971.

- 43/A-408 **ACTION BY: (Quindel) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7
NOES: 0

COUNTY HEALTH PROGRAMS DIVISION - 2

Item #s 26 and 27 were considered together.

26. 07-479 From the Director, Department of Health and Human Services, requesting authorization to enter into Professional Service Contracts for the County Health Programs Division.

SEE ITEM #27 FOR COMMITTEE ACTION

27. 08-35 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to execute General Assistance Medical Program Contracts with area primary care clinics, hospitals, hospital systems, home health agencies, ambulance services, and other medical service providers for the period of January 1, 2008, through December 31, 2009, and to issue payments to area medical providers at a total cost not to exceed the \$37.9 million appropriation included in the 2008 adopted budget.

- 43/A-416 **ACTION BY: (West) Approve Item #s 26 and 27. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7
NOES: 0

SCHEDULED ITEMS:

DHS – GENERAL - 1

28. 08-32 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into a 2008 contract with the State of Wisconsin for Social Services and Community Programs.

43/A-427 **ACTION BY: (Clark) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

ADDENDUM ITEMS

CLERK OF CIRCUIT COURT - 2

Item #s 29 and 30 were considered together.

29. 07-199 From the Clerk of Circuit Court, Director of Court Services, requesting
(a)(a) authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$47,363 plus additional costs to be determined for the period of December 1, 2007, through December 31, 2007, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

SEE ITEM #30 FOR COMMITTEE ACTION

30. 07-483 From the Clerk of Circuit Court, Director of Court Services, requesting
authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$600,000 for the period of January 1, 2008, through December 31, 2008, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

43/A-443 **ACTION BY: (Johnson) Approve Item #s 29 and 30. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

STAFF PRESENT:

Thomas Nardelli, Chief of Staff, County Executive's Office
Stephanie Stein, Director, Department on Aging
Gail Cheatham, Assistant Director, Department on Aging
James Hodson, Chief Financial Officer (CMO), Department on Aging
Geri Lyday, Administrator, Disabilities Services Division
John Chianelli, Administrator, Behavioral Health Division
Paul Radomski, Director, Adult Community Mental Health & AODA Services, Behavioral Health Division, DHHS
Jim Hill, Administrator, Housing Division – DHHS
Corey Hoze, Director, Department of Health and Human Services
Eric Meaux, Administrator, Delinquency and Court Services
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:04 a.m. to 11:35 a.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Health and Human Needs

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

SPECIAL MEETING COMMITTEE ON HEALTH AND HUMAN NEEDS

Thursday, December 20, 2007– 9:15 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 43; Side A, 564 to EOT
43; Side B, 001 to #123

PRESENT: Supervisors *Coggs-Jones, Quindel, Johnson, Cesarz, Clark, Rice and West (Chair)

*Supervisor Coggs-Jones was not present at the time of roll call but appeared shortly thereafter.

SCHEDULED ITEMS:

1. 07-473 From the Director, Department of Health and Human Services, requesting authorization to enter into 2008 Professional Service Contracts for the Behavioral Health Division. **(12/17/07: The Committee laid over the DMS Imaging component.)**

APPEARANCES:

Corey Hoze, Director, Department of Health and Human Services
Freda Webb, Director, Community Business Development Partners
John Chianelli, Administrator, Behavioral Health Division, DHHS
Rob Henken, Director, Department of Administrative Services

- 43/A-572 Mr. Hoze referred the Committee to the memo distributed (copy attached to original minutes) regarding the DMS Imaging contract. He stated that the contract before the Committee is the original recommendation by the Department, however, the Department is more than willing to follow the direction of the Committee on how to move forward.

Questions and comments ensued.

- 43/A-595 ***ACTION BY: (Johnson) Lay over the DMS Imaging contract to the January meeting cycle and continue with the current vendor, MobilexUSA, on a month-to-month basis to allow DMS Imaging time to comply with Disadvantaged Business Enterprises (DBE) requirements.***

SCHEDULED ITEMS:

- 43/A-613 Ms. Webb informed the Committee that she has spoken with DMS Imaging about their subcontractor in Florida. Their subcontractor, a woman-owned business, could possibly qualify. However, the subcontractor had not submitted their application for certification in their home state, which is necessary to be certified in Wisconsin. On average, once a completed application is submitted, the application process takes approximately 90 days because there has to be an on-sight visit conducted by their home state. After the application is submitted, the on-sight visit is conducted and reviewed. Once it is determined that they are approved, they could then apply for certification in Wisconsin.

Discussion by the Committee continued at length.

- 43/A-740 Supervisor Johnson withdrew his previous motion and set forth the following motion:

ACTION BY: (Johnson) Authorize the Department of Health and Human Services to contract with the current vendor, MobilexUSA, for a four-month period to allow DMS Imaging time to comply with Disadvantaged Business Enterprises (DBE) requirements. 3-4

AYES: Coggs-Jones, Johnson, and Clark -3

NOES: Quindel, Cesarz, Rice, and West (Chair) – 4

Supervisor Johnson's motion failed.

- 43/B-67 ***ACTION BY: (Quindel) Authorize the Department of Health and Human Services to contract with DMS Imaging for a four-month period with the option to extend the contract for the remainder of 2008 with an additional three-year renewal option, provided the contractor achieves compliance with Disadvantaged Business Enterprises (DBE) requirements. The Department of Health and Human Services is subsequently directed to work with the Sheriff's Department and the Medical Examiner's Office (who also have contracts with DMS Imaging) to encourage compliance requirements be met relating to their respective contracts. 4-3***

AYES: Quindel, Cesarz, Rice, and West (Chair) – 4

NOES: Coggs-Jones, Johnson, and Clark -3

SCHEDULED ITEMS:

STAFF PRESENT:

Corey Hoze, Director, Department of Health and Human Services
Freda Webb, Director, Community Business Development Partners
John Chianelli, Administrator, Behavioral Health Division
Rob Henken, Director, Department of Administrative Services
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:15 a.m. to 9:45 a.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Health and Human Needs